

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028408

FILED
Aug 30, 2004
Secretary of State

Entity Name: ALPHA FREIGHT & TRANSPORT INTERNATIONAL, INC.

Current Principal Place of Business:

2930 NW 108TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2930 NW 108TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1087276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VILMA I
5731 NW 114TH PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AHUMADA, LUIS F
Address: 8124 NW 163RD CT
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: MARTINEZ, VILMA I
Address: 5731 NW 114TH PATH #114
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: MARTINEZ, HECTOR R
Address: 5731 NW 114TH PATH #114
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHUMADA, LUIS F
Address: 8124 NW 163RD CT
City-St-Zip: MIAMI, FL 33193

Title: VP/S (X) Change () Addition
Name: MARTINEZ, VILMA I
Address: 5731 NW 114TH PATH #114
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VILMA MARTINEZ

VP

08/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date