

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006413

FILED
May 31, 2006
Secretary of State**Entity Name:** P.O. BOX AMERICA FREIGHT INC.**Current Principal Place of Business:**8325 NW 66TH ST
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8325 NW 66TH ST
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 04-3641596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRERO, CIPRIANO A
8325 NW 66TH STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BERIRO, RALPH
Address: 8325 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166**Title:** D (X) Delete
Name: CARRERO, CIPRIANO A
Address: 8325 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CARRERO, CIPRIANO A
Address: 8325 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166**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 Chapter 119, 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: CIPRIANO ALI CARRERO

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date