

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053414

FILED
Jun 12, 2009
Secretary of State**Entity Name:** FREIGHT MASTER OVERSEAS, INC**Current Principal Place of Business:**8177 NW 56TH ST.
MIAMI, FL 33166**New Principal Place of Business:**8177 NW 67TH ST.
MIAMI, FL 33166**Current Mailing Address:**8177 NW 56TH ST.
MIAMI, FL 33166**New Mailing Address:**8177 NW 67TH ST.
MIAMI, FL 33166**FEI Number:** 73-1631255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, CLARA S ACC
1531 NW 31ST AVENUE
MIAMI, FL 33125 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: PD () Delete
Name: RAMPERSAD, PREMCHAN
Address: 15621 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

Title: VD () Delete
Name: RAMPERSAD, SHAFFINA
Address: 15621 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SHAFFINA RAMPERSAD

VP

06/12/2009

Electronic Signature of Signing Officer or Director

Date