

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000116300

**FILED**  
**May 03, 2006**  
**Secretary of State****Entity Name:** GLOBAL FREIGHT SYSTEMS, INC.**Current Principal Place of Business:**8435 NW 72 ST.  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8435 NW 72 ST.  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 03-0509531**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GUTIERREZ, MARIO JR  
14269 SW 97TH TERRACE  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GUTIERREZ, MARIO JR  
8435 NW 72 ST.  
MIAMI, FL 33166 US

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

05/03/2006

Date

**OFFICERS AND DIRECTORS:**

Title: PVT ( ) Delete  
Name: GUTIERREZ, MARIO JR  
Address: 14269 SW 97TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: GUTIERREZ, MARIO  
Address: 17 SW 96TH CT  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVT (X) Change ( ) Addition  
Name: GUTIERREZ, MARIO JR  
Address: 8435 NW 72 ST.  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, MARIO  
Address: 8435 NW 72 ST.  
City-St-Zip: MIAMI, FL 33166

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: MARIO GUTIERREZ

Electronic Signature of Signing Officer or Director

VP

05/03/2006

Date