

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116300

Entity Name: GLOBAL FREIGHT SYSTEMS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8435 NW 72 ST.
MIAMI, FL 33166

New Principal Place of Business:

6310 NW 99 AVE
DORAL, FL 33178

Current Mailing Address:

8435 NW 72 ST.
MIAMI, FL 33166

New Mailing Address:

6310 NW 99 AVE
DORAL, FL 33178

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
8435 NW 72 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIO JR
6310 NW 99 AVE
DORAL, FL 33178 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GUTIERREZ, MARIO JR
Address: 6310 NW 99 AVE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: GUTIERREZ, MARIO
Address: 6310 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

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

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date