

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127301

FILED
May 05, 2004
Secretary of State

Entity Name: MP FREIGHT SYSTEM, INC.

Current Principal Place of Business:

7220 NW 35TH STREET
#215
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 35TH STREET
530
MIAMI, FL 33166

Current Mailing Address:

7220 NW 35TH STREET
#215
MIAMI, FL 33166

New Mailing Address:

7220 NW 35TH STREET
530
MIAMI, FL 33166

FEI Number: 37-1450372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGIA, PAOLA
7220 NW 36 ST #215
MIAMI, FL 33166

Name and Address of New Registered Agent:

MANGIA, PAOLO
7220 NW 36 ST #530
MIAMI, FL 33166

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: PAOLO MANGIA

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MANGIA, PAOLO
Address: 7220 NW 36 ST #215
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MANGIA, ELAINE
Address: 7220 NW 36 ST #215
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MANGIA, PAOLO
Address: 7220 NW 36 ST #530
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MANGIA, ELAINE
Address: 7220 NW 36 ST #530
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 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: PAOLO MANGIA

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date