

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133185

Entity Name: K & S FREIGHT SYSTEMS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2801 NW 74 AVE
219
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2801 NW 74 AVE
219
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 57-1142001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, NELSON
2801 NW 74 AVE
219
MEDLEY, FL 33122 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: PSTD
Name: SOLANO, NELSON
Address: 2801 NW 74 AVE SUITE 219
City-St-Zip: MIAMI, FL 33122 US

Title: VSTD
Name: SOLANO, FRANCIS C VICEPRE
Address: 2801 NW 74 AVE SUITE 219
City-St-Zip: MIAMI, FL 33122 US

Title: SECR
Name: ROJAS, YOLANDA
Address: 2801 NW 74 AVE SUITE 219
City-St-Zip: MIAMI, FL 33122 US

I hereby 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 all other like empowered.

SIGNATURE: NELSON SOLANO

PSTD

02/08/2011

Electronic Signature of Signing Officer or Director

Date