

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112415

FILED
Mar 09, 2005
Secretary of State

Entity Name: A1 FREIGHT SERVICES OF MIAMI, INC.

Current Principal Place of Business:

4759 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4759 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0708657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGADO, RUBY
2400 SW 127TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORGADO, RUBY
2400 SW 127TH CT
MIAMI, FL 33175 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: RUBY MORGADO

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ORLANDO
Address: 7810 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: CEO () Delete
Name: MORGADO, RUBY
Address: 2400 SW 127TH CT
City-St-Zip: MIAMI, FL 33175

Title: CFO (X) Delete
Name: CISNEROS, NICOLAS
Address: 20452 NW 46 AVE
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RUBY MORGADO

CEO

03/09/2005

Electronic Signature of Signing Officer or Director

Date