

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112415

Entity Name: A1 FREIGHT SERVICES OF MIAMI, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

7508-7512 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7295-C NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

7508-7512 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

7295-C NW 64TH STREET
MIAMI, FL 33166

FEI Number: 02-0708657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, RUBY
7512 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORGADO, RUBY
7295-C NW 64TH STREET
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: RUBY MORGADO

05/14/2008

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: CEO () Delete
Name: MORGADO, RUBY
Address: 7508-7512 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: GARCIA, ORLANDO
Address: 7512 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORGADO, RUBY
Address: 7295-C NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: GARCIA, ORLANDO
Address: 7295-C NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: RUBY MORGADO

CEO

05/14/2008

Electronic Signature of Signing Officer or Director

Date