

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141996

Entity Name: C A FREIGHT STATION, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

7520 S.W. 93 PLACE
MIAMI, FL 33173

New Principal Place of Business:

8305 N.W 27 STREET
113
MIAMI, FL 33122

Current Mailing Address:

7520 S.W. 93 PLACE
MIAMI, FL 33173

New Mailing Address:

8305 NW 27 STREET
113
MIAMI, FL 33122

FEI Number: 41-2121063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARMEN
7520 S.W. 93 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, CARMEN
8305 N.W 27 STREET
113
MIAMI, FL 33122 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: CARMEN GARCIA

10/20/2004

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: P () Delete
Name: PEDROSO, ROBERTO
Address: 7520 SW 93 PLACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: LI, EDUARDO
Address: 2300 NW 94TH AVE., SUITE 202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDROSO, ROBERTO
Address: 8305 N.W 27 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: LI, EDUARDO
Address: 8305 NW 27 STREET
City-St-Zip: MIAMI, FL 33122

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: ROBERTO PEDROSO

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date