

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108171

FILED
Apr 14, 2006
Secretary of State

Entity Name: PLANET FREIGHT SERVICES, INC.

Current Principal Place of Business:

1744 N.W. 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1744 N.W. 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1392927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, MARCO A
8515 SW 125H STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OLIVEIRA, MARCO A
1744 NW 82ND AVENUE
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/14/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, MARCO A
Address: 8515 SW 125TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, MARCO A
Address: 1744 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO ANTONIO OLIVEIRA

Electronic Signature of Signing Officer or Director

P

04/14/2006

Date