

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117338

FILED
Jul 20, 2009
Secretary of State

Entity Name: U.S. SPEED BROKERS COMPANY, INC.

Current Principal Place of Business:

8507 NW 72 ST
MIAMI, FL 33166

New Principal Place of Business:

1519 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

6423 COLLINS AVE.
#1007
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1501018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOER, EFRAIM
8507 NW 72 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SHOER, EFRAIM P
1519 NW 82 AVE
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: EFRAIM SHOER

07/20/2009

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: SHOER, EFRAIM
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NUNEZ, FRANCISCO J
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NUNEZ, GERARDO JAVIER
Address: % 8207 N W 68TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOER, EFRAIM
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: NUNEZ, FRANCISCO J
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: NUNEZ, GERARDO JAVIER
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: EFRAIM SHOER

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date