2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State 03-30-2006 90031 037 ***150.00 **DOCUMENT # P04000136756** MAX FREIGHT SERVICES, INC. 66009256 Principal Place of Business Mailing Address 12600 N.E. 5 AVE 12600 N.E. 5 AVE NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1851470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MAXIMO C DO NOT WRITE 12600 N.E. 5 AVE NORTH MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typical or crimted name of contributed agent and title 8 ancilination (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE LOPEZ, MAXIMO C NUME STREET ADDRESS 12600 N.E. 5 AVE CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE STREET ADDRESS CITY - ST - 782 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607 in a statistic part of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607.

NAME STREET ADDRESS CITY-ST-20P TITLE

STREET ADDRESS CITY-ST-ZUP

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