

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149969

Entity Name: FREIGHT MASTER EXPRESS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

77 E 4TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

77 E 4TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

11281 INTERCHANGE CIR. SOUTH
MIRAMAR, FL 33025 US

FEI Number: 20-1817251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FAUSTINA
77 E 4TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FAUSTINA
Address: 77 E 4TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, FAUSTINA
Address: 77 E 4TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: PCEO () Change (X) Addition
Name: ACOSTA, JOE
Address: 7601 E. TREASURE DR.
City-St-Zip: MIAMI, FL 33141

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: JOE ACOSTA

PCEO

02/07/2008

Electronic Signature of Signing Officer or Director

Date