

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049801

Entity Name: MIAMI FREIGHT CORP.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

1680 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

1680 NW 82ND AVE
MIAMI, FL 331261018 US

Current Mailing Address:

1680 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

1680 NW 82ND AVE
MIAMI, FL 331261018 US

FEI Number: 20-2619133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIRAS, JAVIER
1680 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LEIRAS, JAVIER
1680 NW 82ND AVE
MIAMI, FL 331261018 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: JAVIER LEIRAS

07/31/2006

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: PS () Delete
Name: LEIRAS, JAVIER
Address: 1680 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEIRAS, JAVIER
Address: 1680 NW 82ND AVE
City-St-Zip: MIAMI, FL 331261018 US

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: JAVIER LEIRAS

PRES

07/31/2006

Electronic Signature of Signing Officer or Director

Date