

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063597

FILED
Mar 30, 2011
Secretary of State

Entity Name: EFI FREIGHT MANAGEMENT, INC.

Current Principal Place of Business:

1905 INTERMODAL CIRCLE
216
PALMETTO, FL 34221

New Principal Place of Business:

13230 EASTERN AVE
PALMETTO, FL 34221

Current Mailing Address:

1905 INTERMODAL CIRCLE
216
PALMETTO, FL 34221

New Mailing Address:

13230 EASTERN AVE
PALMETTO, FL 34221

FEI Number: 04-3712969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONCEPCION, PAOLA S
10421 SW 145 COURT
MIAMI, FL 33186 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
Name: CONCEPCION, PAOLA S
Address: 13230 EASTERN AVENUE
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: PAOLA S CONCEPCION

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date