2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2008 08:00 AN **DOCUMENT # P05000082875 Secretary of State** UNIVERSAL FREIGHT, INC. Principal Place of Business Mailing Address 4315 NW 7 STREET #51 4315 NW 7 STREET #51 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2978498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired design and and institution and institutions in 6. Name and Address of Current Registered Agent DO NOT WRITE MORALES, ERIC W 15962 NW 79 CT MIAMI LAKES, FL 33016 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, your or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000840962 03/07/08-80014-021 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE NAME MORALES, ERIC W STREET ADDRESS 15962 NW 79 CT CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED