

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090449

FILED
Feb 13, 2006
Secretary of State

Entity Name: TOP NOTCH FREIGHT & LOGISTICS CORP

Current Principal Place of Business:

5910 SW 148 CT
MIAMI, FL 33193

New Principal Place of Business:

3830 SW 104 COURT
MIAMI, FL 331932465 US

Current Mailing Address:

5910 SW 148 CT
MIAMI, FL 33193

New Mailing Address:

3830 SW 104 COURT
MIAMI, FL 331932465 US

FEI Number: 75-3194884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORYS
5910 SW 148 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ, NORYS
3830 SW 104 COURT
MIAMI, FL 331932465 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: NORYS DIAZ

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIAZ, NORYS
Address: 5910 SW 148 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, NORYS
Address: 3830 SW 104 COURT
City-St-Zip: MIAMI, FL 331932465

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: NORYS DIAZ

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02/13/2006

Electronic Signature of Signing Officer or Director

Date