

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105226

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARVAJAL FREIGHT SYSTEMS, CORPORATION

Current Principal Place of Business:

8382 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8320 N.W. 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8382 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

8320 N.W. 68TH STREET
MIAMI, FL 33166

FEI Number: 20-3195182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ORLIDIO
8382 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARVAJAL, ORLIDIO
8320 N.W. 68TH STREET
MIAMI, FL 33166 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: FELIX A AGUILERA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARVAJAL, ORLIDIO
Address: 8320 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: AGUILERA, FELIX A
Address: 8320 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: FELIX A AGUILERA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date