2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # P05000123646 Secretary of State MIAMI TECH FREIGHT SERVICES, INC. Principal Place of Business Mailing Address 8460 NW 30TH TERR PO BOX 52-0676 MIAMI, FL 33166 MIAMI, FL 33152-0676 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3445303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, TOMAS DO NOT WRITE 4788 NW 103RD CT MIAMI, FL 33178 IN THIS SPACE 8. The above named of tity 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 ne of registered agent and title if applicable, (NOTE: Registered Agent argnature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ROMERO, TOMAS NAME STREET ADDRESS 4788 NW 103RD CT MIAMI, FL 33178 CITY-ST-ZIP U00000578072 01/09/07-80015-002 150.00 VΡ TITLE NAME RODRIGUEZ, AMASVIDO STREET ADDRESS 3611 SW 138TH AVE CITY-ST-ZIP MIAMI, FL 33178 TITLE TR CARRILLO, TERESA NAME STREET ADDRESS 5480 NW 175TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33055 IN THIS SPACE TITLE SEC MONTENEGRO, ROSA N NAME 43 NW 108TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 outrustee 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.

SIGNATURE:

CITY-ST-ZIP

THE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-07 (305)593 8205

FILED