

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123646

FILED
Feb 17, 2010
Secretary of State

Entity Name: MIAMI TECH FREIGHT SERVICES, INC.

Current Principal Place of Business:

8460 NW 30TH TERR
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-0676
MIAMI, FL 331520676 US

New Mailing Address:

FEI Number: 20-3445303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, TOMAS
4788 NW 103RD CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARRILLO, TERESA P
5480 NW 175TH ST
MIAMI, FL 33055 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: TERESA CARRILLO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARRILLO, TERESA
Address: 5480 NW 175TH ST
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: MONTENEGRO, ROSA N
Address: 43 NW 108 CT
City-St-Zip: MIAMI, FL 33122

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: TERESA CARRILLO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date