

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000130063

**FILED**  
**Jul 07, 2008**  
**Secretary of State****Entity Name:** NIKIN FREIGHT, INC**Current Principal Place of Business:**180 NW 183RD STREET  
SUITE 103  
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**180 NW 183RD STREET  
103D  
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 20-3500500**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OWANIKIN, JOSEPH A  
180 NW 183RD STREET  
SUITE 103  
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ST. PAUL, JEAN D  
Address: 180 NW 183RD STREET STE 103D  
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete  
Name: EHI, ANTHONY  
Address: 180 NW 183RD ST  
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete  
Name: OWANIKIN, JOSEPH A  
Address: 180 NW 183RD STREET  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CENOR, CLAUENS JR  
Address: 180 NW 183RD STREET  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH A. OWANIKIN

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date