

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131607

Entity Name: MHINLAND FREIGHT, CORP.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

4022 BEAVER LN
900 H
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

20303 LADNER AVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

PO BOX 380381
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 20-3617800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHU, CRUZ MARIA
4022 BEAVER LN
900 H
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MEHU, CRUZ MARIA
20303 LADNER AVE
PORT CHARLOTTE, FL 33954 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: CRUZ MARIA MEHU

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEHU, CRUZ MARIA
Address: 20303 LADNER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: MOMPOINT, MICHEL
Address: 20303 LADNER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T
Name: DIPANI, ALDO
Address: 20303 LADNER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: CRUZ MARIA MEHU

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date