2008 FOR PROFIT CORPORATION ANNUAL REPORT

FUED> / OF Apr 25, 2008 08:00 AN Secretary of State

	AIIIVAL	KEI OIKI		_	P-	
DOCUMENT # P05000146740 1. Enlity Name SEAFREIGHT AGENCIES (USA), INC.					Seci	retary of Sta
Principal Plac 2800 NW 10 DORAL, FL 3		Mailing Address 2800 NW 105 AVE DORAL, FL 33172		 		I III III III III
DO NOT WRITE IN THIS SPAC			CE	01112008 No Chg-P CR2E034 (11/05) 4. FEI Number		
	6. Name and Address of Current Re	gistered Agent	<u> </u>	L		
MALINS-SMITH, ROLAND 2800 NW 105TH AVE. MIAMI, FL 33172			DO NOT WRITE IN THIS SPACE			
8. The above named entity submits this statement for the purpose of changing its registered office or rethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature) 9. Election Campaign Financing				ured when renatating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Co						
10.	OFFICERS AND DII	RECTORS				
NAME STREET ADDRESS CITY-ST-ZIP (2)	PSD MALINS-SMITH, ROLAND 2800 NW 105TH AVE. MIAMI, FL 33172					38
NAME STREET ADDRESS CITY-ST-ZIP	PEREZ, JOSE A 6810 PINEHURST DRIVE MIAMI, FL 33015		BOLD STORES	05/ Company of the company	/16/08-8000 	2-020 150.00 2005 2005 2006
TITLE D NAME ROSS, DAVID STREET ADDRESS 1040 NW 156TH AVE CITY-ST-ZIP PEMBROKE PINES, FL 33028			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEOSARAN, TREVOR 2845 VISTA DEL VALLE MORGAN HILL, CA 95037			IN THI	S SPAC	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP*,

JOSE A KEREZ
TURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08

3055926060

Daytime Phone #