

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156681

FILED
Jan 04, 2008
Secretary of State

Entity Name: TECHNO FREIGHT ONE, INC.

Current Principal Place of Business:

3610 NW 115TH AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3610 NW 115TH AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-3871423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, VENTURA
3610 NW 115TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FLORES, RAFAEL
3610 NW 115TH AVE
DORAL, FL 33178 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: RAFAEL FLORES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTURA, LUIS
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, RAFAEL
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

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: RAFAEL FLORES

SR

01/04/2008

Electronic Signature of Signing Officer or Director

Date