

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004774

Entity Name: FUENTES FREIGHT INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5062 BILLING ST.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1644 NW 1ST
APT # 2
MIAMI, FL 33125

Current Mailing Address:

P.O BOX 117
LEHIGH ACRES, FL 33970

New Mailing Address:

1644 NW 1 ST
APT # 2
MIAMI, FL 33125

FEI Number: 20-4107666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LYDIA
5062 BILLING ST.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FUENTES, GEORVIS MR
1644 NW 1 ST.
APT # 2
MIAMI, FL 33125 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: GFUENTES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FUENTES, GEORVIS
Address: 5062 BILLING ST.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FUENTES, GEORVIS
Address: 1644 NW 1 ST APT 2
City-St-Zip: MIAMI, FL 33125

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: GEORVIS

O/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date