

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2008
Secretary of State**

DOCUMENT# P06000030169

Entity Name: POLAR FREIGHT INC

Current Principal Place of Business:

21 EAST 3RD STREET
SUITE #509
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

21 EAST 3RD STREET
SUITE #509
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-4421388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO S
21 EAST 3RD STREET
SUITE #509
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BUDUEN, ROBERTO
21 EAST 3RD STREET
SUITE #509
HIALEAH, FL 33010 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: ROBERTO BUDUEN 10/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUDUEN, ROBERTO
Address: 21 EAST 3RD STREET SUITE #509
City-St-Zip: HIALEAH, FL 33010

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ROBERTO S
Address: 21 EAST 3RD STREET SUITE #509
City-St-Zip: HIALEAH, FL 33010

Title: VP () Change (X) Addition
Name: MOREJON, EMMA
Address: 21 EAST 3RD STREET SUITE #509
City-St-Zip: HIALEAH, FL 33010

Title: M () Change (X) Addition
Name: BUDUEN, ROBERTO
Address: 21 EAST 3RD STREET SUITE #509
City-St-Zip: HIALEAH, FL 33010

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: ROBERTO BUDUEN M 10/03/2008
Electronic Signature of Signing Officer or Director Date