

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000059155

Entity Name: FREIGHTWAY LOGISTICS, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0174966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRISCIANI, PABLO
69 NW 104 STREET
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

VELAZQUEZ, GEORGE III
12555 BISCAYNE BLVD.
NORTH MIAMI, FL 33181 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: GEORGE VELAZQUEZ, III

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTRISCIANI, PABLO
Address: 69 NW 104 STREET
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GEORGE VELAZQUEZ, II, I
Address: 12555 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: GEORGE VELAZQUEZ, III

P/D

07/23/2008

Electronic Signature of Signing Officer or Director

Date