

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078238

FILED
Apr 26, 2007
Secretary of State

Entity Name: FREIGHT AGENT WAREHOUSE, INC.

Current Principal Place of Business:

3625 N.W. 82ND AVENUE, #401
MIAMI, FL 33166

New Principal Place of Business:

1970 NW 70 AVE
MIAMI, FL 33126

Current Mailing Address:

3625 N.W. 82ND AVENUE, #401
MIAMI, FL 33166

New Mailing Address:

1970 NW 70 AVE
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MAURICIO
3625 N.W. 82ND AVENUE, #401
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RESTREPO, MAURICIO
1970 NW 70 AVE
MIAMI, FL 33126 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESTREPO, MAURICIO
Address: 3625 N.W. 82ND AVENUE, #401
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NEWTON, DAVID
Address: 3625 N.W. 82ND AVENUE, #401
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESTREPO, MAURICIO
Address: 1970 NW 70 AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: NEWTON, DAVID
Address: 1970 NW 70 AVE
City-St-Zip: MIAMI, FL 33126

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: MAURICIO RESTREPO

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date