

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136232

Entity Name: M & Z FREIGHT, INC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8156 NW 191 STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8156 NW 191 STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-5787778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLES, JOSE
3241 NW 19 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEROLES, JOSE
Address: 3241 NW 19 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ZELEDON, MARIA
Address: 1910NW 18 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MEROLES

Electronic Signature of Signing Officer or Director

OWEN

04/19/2007

Date