

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004579

FILED
Apr 16, 2009
Secretary of State

Entity Name: EMBASSY FREIGHT SERVICE MIAMI, INC.

Current Principal Place of Business:

8325 NW 53 ST SUITE 102
MIAMI, FL 33166

New Principal Place of Business:

2520 NW 97 AVENUE
MIAMI, FL 33172

Current Mailing Address:

8325 NW 53 ST SUITE 102
MIAMI, FL 33166

New Mailing Address:

2520 NW 97 AVENUE
SUITE 120
MIAMI, FL 33172

FEI Number: 20-8218187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRO, JOSE F
2520 NW 97 AVENUE
SUITE 120
MIAMI, FL 33166 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LARES LEON, PEDRO J
Address: 8325 NW 53 ST SUITE 102
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: LARES PEREZ, JUAN C
Address: 8325 NW 53 ST SUITE 102
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: LARES PEREZ, ERNESTO J
Address: 8325 NW 53 ST SUITE 102
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: CORREA, GERARDO
Address: 8325 NW 53 ST SUITE 102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LARES LEON, PEDRO J
Address: 2520 NW 97 AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33166

Title: DT (X) Change () Addition
Name: LARES PEREZ, JUAN C
Address: 2520 NW 97 AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33166

Title: DS (X) Change () Addition
Name: LARES PEREZ, ERNESTO J
Address: 2520 NW 97 AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: CORREA, GERARDO
Address: 2520 NW 97 AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33166

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: JUAN CARLOS LARES

DT

04/16/2009

Electronic Signature of Signing Officer or Director

Date