2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020855

Entity Name: M & R FREIGHT SERVICES, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5349 COMMANDER DR 5848 LAKE POINTE VILLAGE CIRCLE

APT 102 UNIT 404

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

P.O. BOX 570503 ORLANDO, FL 32857

FEI Number: 20-8620478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTRES, MARIEL 5349 COMMANDER DR APT 102

ORLANDO, FL 32822 US

CANTRES, MARIEL 5848 LAKE POINTE VILLAGE CIRCLE UNIT 404 ORLANDO, FL 32822 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: 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CANTRES, MARIEL Name: CANTRES, MARIEL

Address: 5349 COMMANDER DR APT 102 Address: 5848 LAKE POINTE VILLAGE CIRCLE UNIT 404

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

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: MARIEL CANTRES P 03/27/2008