

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025461

FILED
Apr 29, 2011
Secretary of State

Entity Name: OC INTERNATIONAL FREIGHT, INC.

Current Principal Place of Business:

5545 NW 72TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

4458 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5545 NW 72TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

4458 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 20-8520763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, OMAR
5545 NW 72TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLLADO, OMAR
4458 NW 74TH AVENUE
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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLADO, OMAR
Address: 4458 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: OMAR COLLADO

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date