

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027193

FILED
Apr 19, 2008
Secretary of State

Entity Name: GREEN EYES FREIGHT BROKER CORP

Current Principal Place of Business:

9420 SW 11 ST.
MIAMI, FL 33174

New Principal Place of Business:

3555 NW 77TH AVENUE
SUITE 100
DORAL, FL 33122

Current Mailing Address:

9420 SW 11 ST.
MIAMI, FL 33174

New Mailing Address:

3555 NW 77TH AVENUE
SUITE 100
DORAL, FL 33122

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

Name and Address of Current Registered Agent:

LORENZO, JORGE JR.
9420 SW 11 ST.
MIAMI, FL 33174 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: LORENZO, JORGE JR.
Address: 19100 SW 177A VE
City-St-Zip: MIAMI, FL 33187 US

Title: V.P. () Delete
Name: GONZALEZ, PEDRO
Address: 19100 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: RODRIGUEZ, ORLANDO
Address: 9420 SW 11 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, JORGE JR.
Address: 3555 NW 77 AVE SUITE 100
City-St-Zip: DORAL, FL 33122 US

Title: V.P. (X) Change () Addition
Name: GONZALEZ, PEDRO
Address: 3555 NW 77 AVE SUITE 100
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 3555 NW 77 AVE SUITE 100
City-St-Zip: DORAL, FL 33122

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: PEDRO E. GONZALEZ

V.P

04/19/2008

Electronic Signature of Signing Officer or Director

Date