

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042856

FILED
Sep 05, 2008
Secretary of State**Entity Name:** DK FREIGHT FORWARDERS, INC.**Current Principal Place of Business:**12277 S.W. 55 STREET,
SUITE 903
COOPER CITY, FL 33330**New Principal Place of Business:****Current Mailing Address:**12277 S.W. 55 STREET,
SUITE 903
COOPER CITY, FL 33330**New Mailing Address:****FEI Number:** 64-0957899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHROEDER, DORA
12277 S.W. 55 STREET
SUITE 903
COOPER CITY, FL 33330 US**Name and Address of New Registered Agent:**BARROS, RODOLFO E
12277 S.W. 55 STREET
SUITE 903
COOPER CITY, FL 33330 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: RODOLFO E BARROS

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P.D. () Delete
Name: SCHROEDER, DORA - PRESIDE
Address: 12277 S.W. 55 STREET, SUITE 903
City-St-Zip: COOPER CITY, FL 33330**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P.D. (X) Change () Addition
Name: BARROS, RODOLFO E PRESIDE
Address: 12277 S.W. 55 STREET, SUITE 903
City-St-Zip: COOPER CITY, FL 33330**Title:** D () Change (X) Addition
Name: SCHROEDER, FLEMING A DIRECTO
Address: 12277 S.W. 55 STREET, SUITE 903
City-St-Zip: COOPER CITY, FL 33330

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: RODOLFO E BARROS

P.D.

09/05/2008

Electronic Signature of Signing Officer or Director

Date