

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065565

Entity Name: A&A FREIGHTBROKER INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

8982 FORT JEFFERSON BLVD
ORLANDO, FL 32822

New Principal Place of Business:

6425 NASSAU AVE
ORLANDO, FL 32822

Current Mailing Address:

8982 FORT JEFFERSON BLVD
ORLANDO, FL 32822

New Mailing Address:

8988 FORT JEFFERSON BLVD
ORLANDO, FL 32822

FEI Number: 26-0295246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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/D () Delete
Name: GARCIA, MARITZA
Address: 8982 FORT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP/D () Delete
Name: GARCIA, OMILQUER
Address: 8982 FORT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARCIA, MARITZA
Address: 6425 NASSAU AVE
City-St-Zip: ORLANDO, FL 32822

Title: VP/D (X) Change () Addition
Name: GARCIA, OMILQUER
Address: 6425 NASSAU AVE
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: MARITZA GARCIA

P/D

01/12/2008

Electronic Signature of Signing Officer or Director

Date