

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076511

FILED
Apr 27, 2008
Secretary of State

Entity Name: FLORIDA FREIGHT LOGISTICS INC.

Current Principal Place of Business:

13953 SW 46 TERRACE
D
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13953 SW 46 TERRACE
D
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-0478164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-PILOTO, ARMANDO
13953 SW 46 TERRACE
D
MIAMI, FL 33175 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: RODRIGUEZ-PILOTO, ARMANDO
Address: 13953 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: SANTOS, YUDITH
Address: 9551 FOUNTAINEBLEAU BLVD APT 617
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ-PILOTO, ARMANDO
Address: 13953 SW 46 TERRACE UNIT D
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: SANTOS, YUDITH
Address: 13953 SW 46 TERRACE UNIT D
City-St-Zip: MIAMI, FL 33175 US

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: ARMANDO RODRIGUEZ-PILOTO

P

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date