## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000085976

Entity Name: AY FREIGHT INC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3855 DALE RD 5971 FOREST HILL BLVD APT#6 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

3855 DALE RD 5971 FOREST HILL BLVD APT#6 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33415

FEI Number: 26-0630918 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, ALBERTO P
3855 DALE RD
WEST PALM BEACH, FL 33406 US
ALVAREZ, ALBERTO P
5971 FOREST HILL BLVD APT#6
WEST PALM BEACH, FL 33415 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: 04/12/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ALVAREZ, ALBERTO P

Address: 5971 FOREST HILL BLVD APT#6 City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP

Name: VERA, YORDANKA

Address: 5971 FOREST HILL BLVD APT#6 City-St-Zip: WEST PALM BEACH, FL 33415

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: YORDANKA VERA VP 04/12/2011