

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088690

Entity Name: POLARIS FREIGHT, CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3061 PALM TR LANDING DR
1501
DAVIE, FL 33314

New Principal Place of Business:

2908 DORCHESTER LN
HOLLYWOOD, FL 33026

Current Mailing Address:

3061 PALM TR LANDING DR
1501
DAVIE, FL 33314

New Mailing Address:

2908 DORCHESTER LN
HOLLYWOOD, FL 33026

FEI Number: 26-0680566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, JUAN C
3061 PALM TR LANDING DR
1501
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ANGEL, JUAN C
2908 DORCHESTER LN
HOLLYWOOD, FL 33026 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: JUAN CARLOS ANGEL

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: ANGEL, JUAN C
Address: 2908 DORCHESTER LN
City-St-Zip: HOLLYWOOD, FL 33026

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: JUAN CARLOS ANGEL

PR

04/19/2010

Electronic Signature of Signing Officer or Director

Date