2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 29, 2008 8:00 am Secretary of State **DOCUMENT # P07000093633** 04-18-2008 90053 040 ***150.00 MAGESTIC FREIGHTWAYS, CORP. Principal Place of Business Mailing Address 901 SW 3 AVE #6 901 SW 3 AVE #6 MIAMI, FL 33130 MIAMI, FL 33130 66012640 Principal Place of Business - No P.O. Box # 3. Mailing Address 3 AUE 05262008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARROYO, JASON Street Address (P.O. Box Number is Not Acceptable) 901 SW 3 AVE #6 MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME ARROYO, JASON NAME 901 SW 3 AVE #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRANADOS, NOEMY NAME NAME STREET ADDRESS 901 SW 3 AVE #6 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen it with an address, with a other like empowered. SIGNATURE: OFFICER OR DIRECTOR Date

FILED