2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121080

Entity Name: EXFREIGHT SYSTEMS INC.

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8348 NW 66TH ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8348 NW 66TH ST MIAMI, FL 33166 FEI Number: 80-0175416 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: CORRALES, XIMENA 8348 NW 66TH ST MIAMI, FL 33166 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 **OFFICERS AND DIRECTORS:** Title: CORRALES, XIMENA Name:

 Name:
 CORRALES, XIMENA

 Address:
 8348 NW 66TH ST

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

Name: CORRALES, JENNIFER
Address: 8348 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: XIMENA CORRALES P 01/18/2012