

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132946

FILED
Apr 21, 2012
Secretary of State

Entity Name: FIRST CLASS FREIGHT, CORP.

Current Principal Place of Business:

2350 W 84 STREET
18 B
HIALEAH, FL 33016

New Principal Place of Business:

8051 W 24TH AVENUE
K 8
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 160667
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1590890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84 STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
8051 W 24TH AVENUE
K8
HIALEAH, FL 33016 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, MARIA L
Address: 8051 W 24TH AVENUE, K8
City-St-Zip: HIALEAH, FL 33016

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: MARIA L GUERRA

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date