

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000133349

FILED
May 19, 2008
Secretary of State**Entity Name:** AMERICAN FREIGHT EXPERTS INC**Current Principal Place of Business:**6740 SW 10 CT
PEMBROKE PINES, FL 33023**New Principal Place of Business:**7765 NW 36 AVE # 2
HIALEAH, FL 33018**Current Mailing Address:**6740 SW 10 CT
PEMBROKE PINES, FL 33023**New Mailing Address:**7765 NW 36 AVE
2
HIALEAH, FL 33018**FEI Number:** 26-1613864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AYRA, YANESSA
6740 SW 10 CT
PEMBROKE PINES, FL 33023 US**Name and Address of New Registered Agent:**RIVERO, ERNESTO
7765 NW 36 AVE
3
PEMBROKE PINES, FL 33023 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: ERNESTO RIVERO

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: AYRA, YANESSA
Address: 6740 SW 10 CT
City-St-Zip: PEMBROKE PINES, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RIVERO, ERNESTO
Address: 7765 NW 36 AVE
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERNESTO RIVERO

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date