

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011624

Entity Name: LCM FREIGHT BROKERS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

17395 NORTH BAY ROAD
SUITE #108
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17395 NORTH BAY ROAD
SUITE #108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

251 174TH STREET
SUITE #704
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2170302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYBOVICH, LAZAR
17395 NORTH BAY ROAD
SUITE #108
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LEYBOVICH, LAZAR
251 174TH STREET
SUITE #704
SUNNY ISLES BEACH, FL 33160 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIDALI, CHAIM
Address: 17395 NORTH BAY ROAD, SUITE #108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP, () Delete
Name: LEYBOVICH, DOBIE
Address: 17395 NORTH BAY ROAD, SUITE #108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Delete
Name: LEYBOVICH, LAZAR
Address: 17395 NORTH BAY ROAD, SUITE #108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Delete
Name: AYNGORN, MAER
Address: 17395 NORTH BAY ROAD, SUITE #108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYBOVICH, LAZAR
Address: 251 174TH STREET SUITE #704
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change () Addition
Name: LEYBOVICH, DOVIE
Address: 251 174TH STREET SUITE #704
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOVIE LEYBOVICH

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date