

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011624

FILED
Feb 17, 2010
Secretary of State

Entity Name: LCM FREIGHT BROKERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LEYBOVICH, DOVIE
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: DOVIE LEYBOVICH

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEYBOVICH, DOVIE
Address: 251 174TH STREET SUITE #704
City-St-Zip: SUNNY ISLES, FL 33160

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: DOVIE LEYBOVICH

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date