

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027245

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: MASTER FREIGHT INTERNATIONAL, CORP

## Current Principal Place of Business:

13063 SW 112 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

8420 SW 133 RD AVENUE  
BLD 2 # 213  
MIAMI, FL 33183

## Current Mailing Address:

13063 SW 112 STREET  
MIAMI, FL 33186

## New Mailing Address:

8420 SW 133RD AVENUE  
BLD 2 #213  
MIAMI, FL 33183

FEI Number: 26-2222183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ARGILIO  
8500 SW 133RD AVE RD  
B3 #40B  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

MARTINEZ, ARGILIO  
8420 SW 133RD AVE  
BLD2 #213  
MIAMI, FL 33183 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: ARGILIO MARTINEZ

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: MARTINEZ, ARGILIO  
Address: 8500 SW 133RD AVE RD B3 # 40B  
City-St-Zip: MIAMI, FL 33183

Title: DT ( ) Delete  
Name: LEAL, LUIS E  
Address: CRA 50 NO 107-110 CASA 2  
City-St-Zip: COLOMBIA, OC

Title: DS ( ) Delete  
Name: FERNANDEZ, CARLOS A  
Address: CALLE 44 NORTE #4N-127 B/LA FLORA  
City-St-Zip: COLOMBIA, OC

Title: P ( ) Delete  
Name: PELAEZ, MAURICIO P  
Address: 1560 SW 190 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: MARTINEZ, ARGILIO  
Address: 8420 SW 133RD AVE B2 # 213  
City-St-Zip: MIAMI, FL 33183

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

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

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, GENNY L  
Address: 8420 SW 133RD AVENUE BLD2 #213  
City-St-Zip: MIAMI, FL 33183

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: GENNY L MARTINEZ

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date