

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050190

Entity Name: FREIGHT LOGISTICS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182

New Principal Place of Business:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182 US

Current Mailing Address:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182

New Mailing Address:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182 US

FEI Number: 77-0576944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES III, JOHN E
8821 SW 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE GODOY, GABRIEL S
Address: 12200 NW 25TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: BADER, JEFFREY W
Address: 12200 NW 25TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33182

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: GABRIEL DE GODOY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date