2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064581

Entity Name: U.S. FREIGHT BROKERS, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3702 18TH ST. WEST 21 EAST 3RD ST # 509 LEHIGH ACRES, FL 33971 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

3702 18TH ST. WEST 21 EAST 3RD ST # 509 LEHIGH ACRES, FL 33971 HIALEAH, FL 33010

FEI Number: 26-2966980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDUEN, ROBERTO

3702 18TH ST. WEST
LEHIGH ACRES, FL 33971 US

CASTILLO, HILIFE
3702 18TH ST. WEST
LEHIGH ACRES, FL 33971 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: HILIFE CASTILLO 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 BUDUEN, ROBERTO

 Address:
 3702 18TH ST. WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO S
Address: 21 EAST 3RD ST 509
City-St-Zip: HIALEAH, FL 33010

Title: VP () Change (X) Addition

 Name:
 BUDUEN, ROBERT

 Address:
 3702 18 ST WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: ROBERT BUDUEN VP 03/04/2009