

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064581

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

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

21 EAST 3RD ST # 509
HIALEAH, FL 33010

New Principal Place of Business:

4511 NW 37 COURT
MIAMI, FL 33142

Current Mailing Address:

21 EAST 3RD ST # 509
HIALEAH, FL 33010

New Mailing Address:

21 EAST 3RD ST 509
HIALEAH, FL 33010 US

FEI Number: 26-2966980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUDUEN, ROBERT
21 EAST 3RD ST
HIALEAH, FL 33010 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: ROBERT BUDUEN

09/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: BUDUEN, ROBERT
Address: 3702 18 ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUDUEN, ROBERT
Address: 21 EAST 3RD ST 509
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: BUDUEN, JESUS A
Address: 21 EAST 3RD ST 509
City-St-Zip: HIALEAH, FL 33010

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

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09/13/2009

Electronic Signature of Signing Officer or Director

Date