

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070971

FILED
Aug 19, 2009
Secretary of State**Entity Name:** R&E FREIGHT INC**Current Principal Place of Business:**1004 RED OAK CIRCLE
BRANDON, FL 33511 US**New Principal Place of Business:****Current Mailing Address:**1004 RED OAK CIRCLE
BRANDON, FL 33511 US**New Mailing Address:****FEI Number:** 26-3065082**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUIAR, REINALDO
7981 W 29TH LANE
102
HIALEAH, FL 33018 US**Name and Address of New Registered Agent:**FERRER, ERNESTO
1004 RED OAK CIRCLE
BRANDON, FL 33511 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: ERNESTO FERRER

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: AGUIAR, REINALDO
Address: 7981 W 29TH LANE
City-St-Zip: HIALEA, FL 33018 US**Title:** VP () Delete
Name: FERRER, ERNESTO
Address: 1004 RED OAK CIRCLE
City-St-Zip: BRANDON, FL 33511 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FERRER, ERNESTO
Address: 1004 RED OAK CR
City-St-Zip: BRANDON, FL 33511 US**Title:** P (X) Change () Addition
Name: FERRER, ERNESTO
Address: 1004 RED OAK CIRCLE
City-St-Zip: BRANDON, FL 33511 US

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: ERNESTO FERRER

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date