

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079683

FILED
Mar 02, 2009
Secretary of State

Entity Name: BORDERS USA FREIGHT FORWARDER, INC.

Current Principal Place of Business:

18353 SW 5TH CT.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

847 NW 119 ST STE 205
MIAMI, FL 33168

Current Mailing Address:

18353 SW 5TH CT.
PEMBROKE PINES, FL 33029

New Mailing Address:

847 NW 119 ST STE 205
MIAMI, FL 33168

FEI Number: 26-3269070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ABEL
18353 SW 5TH CT.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST STE 205
MIAMI, FL 33168 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: BERNARD H BRYANT

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINS, ABEL
Address: 18353 SW 5TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD (X) Delete
Name: PIDO, MARIA D
Address: 18353 SW 5TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PIDO, ORLANDO
Address: 847 NW 119 ST STE 205
City-St-Zip: MIAMI, FL 33168

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

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: ORLANDO PIDO

PTD

03/02/2009

Electronic Signature of Signing Officer or Director

Date