

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089503

FILED
Mar 06, 2009
Secretary of State

Entity Name: WHITE STAR FREIGHT INC

Current Principal Place of Business:

13056 NW 43 AVE
OPALOCKA, FL 33054 US

New Principal Place of Business:

2851 W 76TH ST
102
HIALEAH, FL 33018 US

Current Mailing Address:

13056 NW 43 AVE
OPALOCKA, FL 33054 US

New Mailing Address:

2851 W 76TH ST
102
HIALEAH, FL 33018 US

FEI Number: 26-3468556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, SHIRLEY P
13056 NW 43 AVE
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

SUAREZ, SHIRLEY P
2851 W 76TH ST
102
HIALEAH, FL 33018 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: SHIRLEY P SUAREZ

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, SHIRLEY P
Address: 13056 NW 43 AVE
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP (X) Delete
Name: SUAREZ, RODOLFO A
Address: 13056 NW 43 AVE
City-St-Zip: OPALOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, SHIRLEY P
Address: 2851 W 76TH ST APT 102
City-St-Zip: HIALEAH, FL 33018 US

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: SHIRLEY P SUAREZ

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date