2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032499

Entity Name: AMEN FREIGHT SYSTEMS INC.

FILED Jan 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3120 NW 100 ST. OCALA, FL 34475 US **Current Mailing Address: New Mailing Address:** 3120 NW 100 ST OCALA, FL 34475 US FEI Number: 26-4640019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, SERGUEY 8535 SW 138 TERRACE DUNELLON, FL 34432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, SERGUEY

 Address:
 8535 SW 138 TERRACE

 City-St-Zip:
 DUNELLON, FL 34432 US

I hereby 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 all other like empowered.

SIGNATURE: SERGUEY GARCIA PRES 01/12/2012