

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042278

FILED
Aug 13, 2010
Secretary of State

Entity Name: UNITED FREIGHT OF AMERICA, CORP.

Current Principal Place of Business:

3201 GRIFFIN RD.
SUITE # 204
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2495 STIRLING ROAD
SUITE # 110
DANIA, FL 33312 US

New Mailing Address:

3325 GRIFFIN ROAD
#111
FORT LAUDERDALE, FL 33312

FEI Number: 27-0166828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABISON, ADI
3748 SW 50TH COURT
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: P
Name: GABISON, ADI
Address: 3748 SW 50TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312 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: ADI GABISON

CEO

08/13/2010

Electronic Signature of Signing Officer or Director

Date