2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090394

FILED Apr 29, 2010 Secretary of State

Entity Name: NORTH AMERICA INTERSTATE FREIGHT BROKER, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

640 QUAIL AVENUE

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

640 QUAIL AVENUE

MIAMI SPRINGS, FL 33166 US

FEI Number: 27-1428130 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:

FREYRE, ARTHUR M ESQ. 640 QUAIL AVENUE MIAMI SPRINGS, FL 33166

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: FREYRE, ARTHUR M Address: 640 QUAIL AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 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: ARTHUR M. FREYRE P 04/29/2010