

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002458

FILED
Jan 13, 2011
Secretary of State

Entity Name: UNITED FREIGHT LOGISTICS,INC.

Current Principal Place of Business:

5091 N.W. 79TH AVE
B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5091 N.W. 79TH AVE
B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1654788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, OSCAR A SR.
3601 N.E 170TH STREET
206
NORTH MIAMI BEACH, FL 33160 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: VP
Name: BOLOIX, JOSE R SR
Address: 3551 S.W 88TH CT.
City-St-Zip: MIAMI, FL 33165

Title: P
Name: SOTOLONGO, OSCAR A SR.
Address: 3601 N.E. 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: MARTINEZ, YANEL E SR.
Address: 3601 N.E. 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: BUIGUES, ROBERTO A SR.
Address: 1874 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSE R BOLOIX

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date