

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008253

FILED
Mar 14, 2011
Secretary of State

Entity Name: ALL FREIGHT LOGISTICS, INC.

Current Principal Place of Business:

19655 E COUNTRY CLUB DR.
SUITE 501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19655 E COUNTRY CLUB DR.
SUITE 501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1782851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARBALOSA, ROLANDO
19655 E COUNTRY CLUB DR.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR CPA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARABALOSA, ROLANDO
Address: 19655 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CODINO, SERGIO
Address: 9102 W BAY HARBOR DR #5C
City-St-Zip: BAL HARBOR ISLANDS, FL 33154

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: ORLANDO GAMARRA JR. CPA

RA

03/14/2011

Electronic Signature of Signing Officer or Director

Date