

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010618

Entity Name: MIC FREIGHT BROKERS, INC

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

8201 NW 66 STREET
SUITE #6
MIAMI, FL 33166

New Principal Place of Business:

8305 NW 27 STREET
SUITE #113
MIAMI, FL 33122

Current Mailing Address:

PO BOX 524076
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-1830664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LUIS A
7009 NW 107TH CT
DORAL, FL 33178 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: MARQUEZ, LUIS A
Address: 7009 NW 107TH CT
City-St-Zip: DORAL, FL 33178

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: LUIS A MARQUEZ

PD

09/19/2011

Electronic Signature of Signing Officer or Director

Date