## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000012833

Entity Name: U.S.A. TRUCK FREIGHTWAYS INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13876 SW 56TH STREET, SUITE 372 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56TH STREET, SUITE 372 MIAMI, FL 33175

FEI Number: 27-2768966 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SANCHEZ, ALEJANDRO

Address: 13876 SW 56TH STREET, SUITE 372

City-St-Zip: MIAMI, FL 33175

Title: VPD

Name: SANCHEZ, YOLANDA

Address: 13876 SW 56TH STREET, SUITE 372

City-St-Zip: MIAMI, FL 33175

Title: SD

Name: SANCHEZ, CARLOS

Address: 13876 SW 56TH STREET, SUITE 372

City-St-Zip: MIAMI, FL 33175

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: CARLOS A SANCHEZ SD 05/01/2011