

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029394

FILED
Jan 06, 2011
Secretary of State

Entity Name: MILAM FREIGHT AND LOGISTICS, INC

Current Principal Place of Business:

8952 NW 24TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8952 NW 24TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2293784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GRAEME W
3918 TREE TOP DRIVE
WESTON, FL 33332 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: DG
Name: RODRIGUEZ, GRAEME W
Address: 3918 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: RODRIGUEZ, WENDY
Address: 3918 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: NICHOLSON, HILTON
Address: 10627 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

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: GRAEME W RODRIGUEZ

DG

01/06/2011

Electronic Signature of Signing Officer or Director

Date