

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041557

FILED
Mar 20, 2012
Secretary of State

Entity Name: WILES FREIGHT BROKERAGE, INC.

Current Principal Place of Business:

4600 B NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

4608 NORTH POWERLINE ROAD
201
POMPANO BEACH, FL 33073

Current Mailing Address:

4608 B NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

4608 B NORTH POWERLINE ROAD
201
POMPANO BEACH, FL 33073

FEI Number: 27-2575104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, JOVIE
4608 B NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CARNEIRO, JOVIE
4608 NORTH POWERLINE ROAD
201
POMPANO BEACH, FL 33073 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: JC

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNEIRO, JOVIE
Address: 4608 NORTH POWERLINE ROAD # 201
City-St-Zip: POMPANO BEACH, FL 33073

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: JC

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date