

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000080296

Entity Name: U.S. FREIGHT BROKERS, INC.

FILED
May 01, 2011
Secretary of State**Current Principal Place of Business:**5121 NW 79TH AVE
#10
MIAMI, FL 33166**New Principal Place of Business:**5121 NW 79TH AVE
#10
DORAL, FL 33166**Current Mailing Address:**5121 NW 79TH AVE
#10
MIAMI, FL 33166**New Mailing Address:**5121 NW 79TH AVE
#10
DORAL, FL 33166

FEI Number: 26-2966980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BUDUEN, ROBERT
5121 NW 79TH AVE
#10
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**BUDUEN, ROBERT
5121 NW 79TH AVE
#10
DORAL, FL 33166 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:

05/01/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD
Name: CASTILLO, HILIFE
Address: 5121 NW 78TH AVE, #10
City-St-Zip: DORAL, FL 33166Title: VPD
Name: BUDUEN, JESUS A
Address: 5121 NW 78TH AVE, #10
City-St-Zip: DORAL, FL 33166Title: TRES
Name: BUDUEN, ROBERT
Address: 5121 NW 78TH AVE, #10
City-St-Zip: DORAL, FL 33166

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: ROBERT BUDUEN

TRES

05/01/2011

Electronic Signature of Signing Officer or Director_____
Date