

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093550

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNITED FREIGHT FORWARDERS, INC

Current Principal Place of Business:

9745 TOUCHTON RD
UNIT 3102
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9745 TOUCHTON RD
UNIT 3102
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-3695433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULBAKA, VYACHESLAV
9745 TOUCHTON RD
UNIT 2501
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KULBAKA, VIACHESLAV
9745 TOUCHTON RD
UNIT 2501
JACKSONVILLE, FL 32246 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: VIACHESLAV KULBAKA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KULBAKA, VALENTYN
Address: 9745 TOUCHTON RD, UNIT 3102
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: KATENOV, ARMAN
Address: 9745 TOUCHTON RD, UNIT 3102
City-St-Zip: JACKSONVILLE, FL 32246

Title: P
Name: KULBAKA, VIACHESLAV
Address: 9745 TOUCHTON RD, UNIT 2501
City-St-Zip: JACKSONVILLE, FL 32246

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: VIACHESLAV KULBAKA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date