2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016037

Entity Name: GIANT FREIGHT BROKERAGE INC

FILED Apr 06, 2012 Secretary of State

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

1504 W SYDNEY RD 40047 COUNTY ROAD 54 EAST PLANT CITY, FL 33566 US ZEPHYRHILLS, FL 33540 US

Current Mailing Address: New Mailing Address:

PO BOX 3032 40047 COUNTY ROAD 54 EAST ZEPHYRHILLS, FL 33539 US ZEPHYRHILLS, FL 33540 US

FEI Number: 27-4909689 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:

SYROP, YUPIN

1504 W SYDNEY RD

PLANT CITY, FL 33566 US

SYROP, YUPIN

40047 COUNTY ROAD 54 EAST
ZEPHYRHILLS, FL 33540 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: 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SYROP, LEROY

Address: 40047 COUNTY ROAD 54 EAST City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: VP

Name: SYROP, YUPIN

Address: 40047 COUNTY ROAD 54 EAST City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: YUPIN SYROP VP 04/06/2012