2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030667

Entity Name: EAGLE FREIGHT TRANSPORT INC

Feb 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19611 NW 45 AVENUE MIAMI GARDENS, FL 33055 US **Current Mailing Address: New Mailing Address:** 19611 NW 45 AVENUE MIAMI GARDENS, FL 33055 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, ANGEL 19611 NW 45 AVENUE MIAMI GARDENS, FL 33055 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MARTINEZ, ANGEL Name: 19611 NW 45 AVENUE Address:

City-St-Zip: MIAMI GARDENS, FL 33055 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: ANGEL MARTINEZ Ρ 02/22/2012