

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031948

Entity Name: ELINX FREIGHT, INC

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

3764 NE 3RD AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

607 S STATE RD 7
2 C
MARGATE, FL 33068

Current Mailing Address:

607 S STATE RD 7
2C
MARGATE, FL 33068

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, ANTOINETTE A
607 S STATE ROAD 7
2C
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BENSON, PIERRE A
607 S STATE ROAD 7
2C
MARGATE, FL 33068 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: BENSON PIERRE

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE, BENSON
Address: 6921 ENVIRON BLVD UNIT 1 R
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: DIEUSEL WHERLY, BERTRAND
Address: 4756 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: SIMEON, ARROL
Address: 607 S STATE ROAD 7 APT 2 C
City-St-Zip: MARGATE, FL 33068

Title: SEC
Name: DAVILMAR, JOACHIN J
Address: 7916 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33024

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: BENSON PIERRE

P

06/29/2012

Electronic Signature of Signing Officer or Director

Date