

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053418

FILED
Apr 07, 2008
Secretary of State

Entity Name: MAGNUM FREIGHT CORPORATION

Current Principal Place of Business:

2600 NW 75 AVE. SUITE 100
MIAMI, FL 33122 US

New Principal Place of Business:

2600 NW 75 AVE.
SUITE 100
MIAMI, FL 33122 US

Current Mailing Address:

2600 NW 75 AVE. SUITE 100
MIAMI, FL 33122 US

New Mailing Address:

2600 NW 75 AVE.
SUITE100
MIAMI, FL 33122 US

FEI Number: 65-0435778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A. ES
100 N. BISCAYNE BLVD
SUITE 1707
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FABRE, ALVARO
Address: 9405 SW 91 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FABRE, ALVARO
Address: 9405 SW 91 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO FABRE

PST

04/07/2008

Electronic Signature of Signing Officer or Director

Date