

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064137

FILED
Mar 11, 2005
Secretary of State

Entity Name: ARROW FREIGHT SERVICES, INC.

Current Principal Place of Business:

5881 NW 151 STREET
SUITE 111
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5881 NW 151 STREET
SUITE 111
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0438304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, RENE I
15040 S.W. 51 ST
MIRAMAR, FL 33027 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: D () Delete
Name: HERRERA, LOURDES
Address: 10250 SW 108TH ST.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CARRASCO, RENE I
Address: 15040 SW 51ST ST
City-St-Zip: MIRAMAR, FL

Title: VP () Delete
Name: CASSASCO, ANA C
Address: 15040 SW 51 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE CARRASCO

D

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date