

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064137

FILED
Mar 17, 2006
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:

CARRASCO, RENE I
5881 NW 151 STREET
SUITE 111
MIAMI LAKES, FL 33014 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:

03/17/2006

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: D (X) Change () Addition
Name: HERRERA, LOURDES
Address: 5881 NW 151 STREET STE 111
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: CARRASCO, RENE I
Address: 5881 NW 151 STREET STE 111
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: CASSASCO, ANA C
Address: 5881 NW 151 STREET STE 111
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA CARRASCO

VP

03/17/2006

Electronic Signature of Signing Officer or Director

Date