

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000075549

FILED
Jul 23, 2008
Secretary of State

Entity Name: E.D. EXPORT, FREIGHT, SERVICES INC.

Current Principal Place of Business:

14957 S.W. 75TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14957 S.W. 75TH TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0537644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, GEORGE J
2121 PONCE DE LEON BLVD.
SUITE 430
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEFABIO AND FENN, P.A.
1800 SW 27TH AVENUE
SUITE 500
MIAMI, FL 33145 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: LEONARD P. FENN

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, ETELVINA E
Address: 14957 S.W. 75TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: VASQUEZ, BRAULIO A
Address: 14957 S.W. 75TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: VASQUEZ, TAMARA E
Address: 14957 S.W. 117TH COURT
City-St-Zip: MIAMI, FL 33193

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: TAMARA E. VASQUEZ

VD

07/23/2008

Electronic Signature of Signing Officer or Director

Date