2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075549

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

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0537644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFABIO AND FENN, P.A.
999 PONCE DE LEON BLVD
SUITE 740
MIAMI, FL 33134 US

DEFABIO AND FENN, P.A.
233 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129 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: 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVIS, ETELVINA E Address: 14957 S.W. 75TH TERRACE

City-St-Zip: MIAMI, FL 33193

Title: VD

 Name:
 VASQUEZ, TAMARA E

 Address:
 14957 S.W. 75 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: ETELVINA DAVIS PRES 04/03/2012