

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033992

FILED
Apr 21, 2006
Secretary of State

Entity Name: GLOBAL FREIGHT CONSOLIDATORS, INC.

Current Principal Place of Business:

8448 NW 72 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8448 NW 72 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0581412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIGEL AND UTRERA, P.A.
343 ALMERIA AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AMEERALI, NEIL S
11529 SW 133 TERRACE
MIAMI, FL 33176 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: NEIL AMEERALI

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MATHURA-AMEERALI, NALEETA
Address: 11529 SOUTHWEST 133 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: AMEERALI, NEIL S
Address: 11529 S.W. 133 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MATHURA-AMEERALI, NALEETA
Address: 11529 SW 133 TERR
City-St-Zip: MIAMI, FL 33176

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 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: NEIL AMEERALI

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04/21/2006

Electronic Signature of Signing Officer or Director

Date