

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057424

FILED
Jan 27, 2012
Secretary of State

Entity Name: CONTINENTAL FREIGHT FORWARDING, INC.

Current Principal Place of Business:

5900 NW 97TH AVE.
UNIT 6
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 NW 97TH AVE.
UNIT 6
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0597751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STINSON, LOUIS JR.
4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PS
Name: CIERO, JOSEPH A
Address: 18434 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: D
Name: STINSON, LOUIS JR.
Address: 4675 PONCE DE LEON BLVD STE 305
City-St-Zip: CORAL GABLES, FL 33146

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: JOSEPH CIERO

PS

01/27/2012

Electronic Signature of Signing Officer or Director

Date