

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000025893

Entity Name: DELUXE FREIGHT, INC.

FILED
Sep 04, 2009
Secretary of State**Current Principal Place of Business:**11013 NW 30TH STREET
SUITE # 100
DORAL, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**11013 NW 30TH STREET
SUITE # 100
DORAL, FL 33172**New Mailing Address:**

FEI Number: 65-0691756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MUNOZ, WILLIAM
11013 NW 30TH STREET
SUITE # 100
DORAL, FL 33172 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: P () Delete
Name: MUNOZ, WILLIAM
Address: 11013 NW 30TH STREET SUITE # 100
City-St-Zip: DORAL, FL 33172Title: T () Delete
Name: MUNOZ, WILLIAM
Address: 11013 NW 30TH STREET SUITE # 100
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MUNOZ

MR

09/04/2009

Electronic Signature of Signing Officer or Director

Date