

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033137

FILED
Jan 12, 2009
Secretary of State

Entity Name: E.M.W. FREIGHT FORWARDING CORP.

Current Principal Place of Business:

10300 SW 19 ST
104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10300 SW 19 ST
SUITE # 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0662157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, EDUARDO J
5201 BLUE LAGOON
SUITE 980
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUTIERREZ, EDUARDO J
10300 NW 19 ST
SUITE 104
MIAMI, FL 33172 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: EDUARDO J GUTIERREZ

01/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GUTIERREZ, EDUARDO J
Address: 7031 NW 113 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO J GUTIERREZ

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01/12/2009

Electronic Signature of Signing Officer or Director

Date