

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085892

FILED
Jun 29, 2011
Secretary of State

Entity Name: POWERTRANS FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

2801 N.W. 74TH AVE.
#226
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2801 N.W. 74TH AVE.
#226
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0807097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SUNG J
2801 N.W. 74TH AVE.
#226
MIAMI, FL 33122 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: D
Name: LEE, SUNG J
Address: 933 E SANDHILL AVE.
City-St-Zip: CARSON, CA 90746 US

Title: P
Name: YOO, CHULHEE
Address: 2801 NW 74TH AVE. SUITE #226
City-St-Zip: MIAMI, FL 33122 US

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: YOO, CHULHEE

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date