2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A ANNUAL REPORT **Secretary of State DOCUMENT # P98000003536** JFJ FREIGHT FORWARDERS INC: Principal Place of Business Mailing Address 13100 NW 113TH AVE, RD. 13100 NW 113TH AVE. RD. SUITE 2 SUITE 2 MIAMI, FL 33178 MIAMI, FL 33178 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0816758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent H&C PROFESSIONAL SERVICES, INC. DO NOT WRITE 3500 NORTH STATE ROAD 7 **SUITE 199** IN THIS SPACE LAUDERDALE LAKES, FL 33309 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON-ALLEN, JUNETIDE 19060 SW 65TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 000000865058 04/07/08-80013-015 150.00 TITLE NAME SHARPE, NEVILLE A JR STREET ADDRESS 19060 SW 65TH STREET

FILED

DO-NOT-WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS PEMBROKE PINES, FL 33332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR