2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT **DOCUMENT # P98000005523** 01-12-2006 90186 025 ***150.00 GOODWAY CARGO INTERNATIONAL FREIGHT FORWARDERS, INC. Principal Place of Business MANATERA Mailing Address 2801 N.W. 74TH AVENUE 441 S. STATE RD. 7 #15 SUITE 202 MARGATE, FL 33068 MIAMI, FL 33122 US 2. Principal Place of Business 3. Mailing Address 3333 W.COMMERCIAL BLVD Suite, Apt. #, etc. SUITE 110 Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FT. LAUDERDALE, FL 65-0807657 Not Applicable Country Zip Country 33309 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DASILVA, JOSE Street Address (P.O. Box Number is Not Acceptable) **405 S.W. 205TH AVENUE** PEMBROKE PINES, FL 33029 City Zip Code 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, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. XX Delete TITLE TITLE D CHEQUETTI, MITTERMAYER NAME DA SILVA, TANIA 3333 W.COMMERCIAL BLVD.SUITE 110 TANIA 441 S. STATE RD. 7 #15 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MARGATE, FL 33068 CITY-ST-ZIP FT.LAUDERDALE, FL 33309 THE Change Delete TITLE ☐ Addition MARTINS DA SILVA, MARCOS A 3333 W.COMMERCIAL BLVD.SUITE 110 NAME MARTINS DA SILVA, MARCOS A NAME STREET ADDRESS 441 S. STATE RD. 7 #15 STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP FT.LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition DA SILVA, JOSE 3333 W.COMMERCIAL BLVD.SUITE 110 DA SILVA, JOSE NAME STREET ADDRESS 441 S, STATE RD, 7 #15 STREET ADORESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-7IP FT.LAUDERDALE, FL 33309 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Срапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY+ST-ZIP 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 or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

JOSE A. DASSILVA

RE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 12, 2006 8:00 am

1/09/2006

Date

305 436-2888

Daytime Phone #