

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005523

FILED
Jan 14, 2009
Secretary of State

Entity Name: GOODWAY CARGO INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

2801 N.W. 74TH AVENUE
SUITE 202
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3333 W COMMERCIAL BLVD
SUITE 110
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0807657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, JOSE
405 S.W. 205TH AVENUE
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DA SILVA, TANIA
Address: 3333 W. COMMERCIAL BLVD. SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MARTINS DA SILVA, MARCOS A
Address: 3333 W. COMMERCIAL BLVD. SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: DA SILVA, JOSE
Address: 3333 W COMMERCIAL BLVD. SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE DASILVA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date