2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008059

FILED Jan 11, 2007 Secretary of State

Entity Name: ABSOLUTE FREIGHT SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 6045 NW 87TH AVENUE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** P.O. BOX 52-4467 MIAMI, FL 331524467 FEI Number: 65-0810388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, LUIS A SOTO, LUIS A 6045 NW 87 AVENUE PO BÓX 52-4467 MIAMI, FL 33152 US MIAMI, FL 33178 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: LUIS A SOTO 01/11/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOTO, LUIS A Name: Name: PO BOX 52-4467 Address: Address: City-St-Zip: MIAMI, FL 33152 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: SOTO, JOSE L Name: PO BOX 52-4467 Address: Address: MIAMI, FL 33152 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: LUIS A SOTO 01/11/2007