

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014926

FILED
Apr 24, 2008
Secretary of State

Entity Name: FOREIGN FREIGHT SYSTEMS CORP.

Current Principal Place of Business:

8075 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10250 NW 89TH AVENUE
BAY 10
MIAMI, FL 33178

Current Mailing Address:

8075 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

10250 NW 89TH AVENUE
BAY 10
MIAMI, FL 33178

FEI Number: 65-0845765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIESES, JUAN W
8095 NW 8TH STREET
APT 309
MIAMI, FL 33126 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: MIESES, JUAN W PRES.
Address: 8095 NORTHWEST 8TH STREET SUITE 309
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN W. MIESES

PRES

04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date