

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014926

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** FOREIGN FREIGHT SYSTEMS CORP.

**Current Principal Place of Business:**

10250 NW 89TH AVENUE  
BAY 10  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10250 NW 89TH AVENUE  
BAY 10  
MIAMI, FL 33178

**New Mailing Address:**

**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:**

MIESES, JUAN W SR  
8095 NW 8TH STREET  
APT 309  
MIAMI, FL 33126 US

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: JUAN W. MIESES

Electronic Signature of Registered Agent

04/27/2011

Date

**OFFICERS AND DIRECTORS:**

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN W. MIESES

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date