

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047027

FILED
Apr 19, 2005
Secretary of State

Entity Name: ABADAN FREIGHT FORWARDERS INCORPORATED

Current Principal Place of Business:

9600 N.W. 25TH STREET STE 4-F
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 720475
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0833865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TERESA
1070 N.W. 9TH ST
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COKER, JESSICA M
Address: 7642 CENTRAL PARK CIRCLE
City-St-Zip: TAMPA, FL 33637

Title: VP () Delete
Name: ESMAILZADEH, NADER
Address: 10231 FOUNTAINBLEU BLVD #103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, TERESA
Address: 1070 N.W. 9TH STREET
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Change () Addition
Name: ESMAILZADEH, NADER
Address: 10231 FOUNTAINBLEU BLVD #103
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA DIAZ

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date