

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091331

FILED
Jan 18, 2005
Secretary of State

Entity Name: DORAL FREIGHT LOGISTICS, INC.

Current Principal Place of Business:

8501 NW 17TH STREET
#101
MIAMI, FL 33126

New Principal Place of Business:

10925 NW 27TH STREET
#101
MIAMI, FL 33172

Current Mailing Address:

8501 NW 17TH STREET
#101
MIAMI, FL 33126

New Mailing Address:

10925 NW 27TH STREET
#101
MIAMI, FL 33172

FEI Number: 65-0872244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCOS A
8501 NW 17TH STREET #101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCOS A
10925 NW 27TH STREET
#101
MIAMI, FL 33172 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: MARCOS RODRIGUEZ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARCOS A
Address: 8501 NW 17TH STREET #101
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: HANKS, RICHARD
Address: 8501 NW 17TH STREET #101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARCOS A
Address: 10925 NW 27TH STREET, #101
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: HANKS, RICHARD
Address: 10925 NW 27TH STREET #101
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: MARCOS RODRIGUEZ

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date