2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103587

MIAMI, FL 33172

City-St-Zip:

Entity Name: VALLEY EDEIGHT CONSOLIDATO

FILED Apr 22, 2004 Secretary of State

Entity Name: VALLEY FREIGHT CONSOLIDATORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2025 NW 102 AVE UNIT 109 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 2025 NW 102 AVE UNIT 109 MIAMI, FL 33172 FEI Number: 65-0893418 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: GONZALEZ, DON 9050 PINES BLVD STE 450-F US PEMBROKE PINES, FL 33024 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIERRA, VICTOR H Name: Name: 2025 NW 102 AVE UNIT 109 Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: () Change () Addition RINCON, JOSE R Name: Name: 2025 NW 102 AVE UNIT 109 Address: Address:

City-St-Zip:

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: VICTOR HUGO SIERRA PD 04/22/2004