

P99000004798

TO: Amendment Section
Division of Corporations

SUBJECT: Freyre Freight Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000004798

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel Freyre

(Name of person)

Freyre Freight Inc.

(Name of firm/company)

951 NE 181 Street

(Address)

North Miami Beach, Florida 33162

(City/state and zip code)

For further information concerning this matter, please call:

Manuel Freyre

(Name of person)

at (

305

) 6538197

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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R.A. change

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Freyre Freight, Inc
2. The principal office address: 951 Ne 181 Street
North Miami Beach, Florida 33162
3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 15, 1999 Document number: P99000004798

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Lourdes Freyre

17501 NE 9th Ave.

North Miami Beach, Florida 33162

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Manuel Freyre

951 NE 181 Street

(P.O. Box or personal mailbox NOT acceptable)

North Miami Beach, Florida 33162

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

Manuel Freyre President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

09/11/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA