

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047466

FILED
Jun 27, 2008
Secretary of State

Entity Name: CONSOLIDATED FREIGHT & SHIPPING, INC.

Current Principal Place of Business:

10025 NW 116 WAY-SUITE #14
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10025 NW 116 WAY-SUITE #14
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0916696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHN, THOMAS
10025 NW 116 WAY-SUITE #14
MEDLEY, FL 33178 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: D () Delete
Name: LEVY, CHRISTOPHER MR.
Address: CONTENT, MCCOOK'S PEN
City-St-Zip: ST. CATHERINE, JAMAICA, JA CONTENT JA

Title: D () Delete
Name: SANGUINETTI, ERALDO MR.
Address: 7354 NW 49 COURT
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DPS () Delete
Name: RAHN, THOMAS MR.
Address: 10025 N.W. 116 WAY #14
City-St-Zip: MEDLEY, FL 33178 US

Title: D () Delete
Name: LEVY, ROBERT MR.
Address: CONTENT, MCCOOK'S PEN
City-St-Zip: ST. CATHERINE, JAMAICA, JA CONTENT JA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DUHANEY-BRYCE, HELEN
Address: 10025 N.W. 116 WAY #14
City-St-Zip: MEDLEY, FL 33178 US

Title: DP (X) Change () Addition
Name: RAHN, THOMAS MR.
Address: 10025 N.W. 116 WAY #14
City-St-Zip: MEDLEY, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HELEN DUHANEY-BRYCE

S

06/27/2008

Electronic Signature of Signing Officer or Director

Date