

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077434

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMERICAN FREIGHT LINE - SOUTHEAST, INC.

Current Principal Place of Business:

671 NW 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1919 N.W. 19TH STREET
UNITE 304
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

671 NW 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1919 N.W. 19TH STREET
UNITE 304
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0951839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICHS, GABRIELE U
671 N.W. 4TH AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HEINRICHS, GABRIELE U
1919 N.W. 19TH STREET
UNITE 304
FORT LAUDERDALE, FL 33311 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEINRICHS, GABRIELE U
Address: 1919 N.W. 19TH STREET, UNITE 304
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby 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 all other like empowered.

SIGNATURE: GABRIELE HEINRICHS

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date