

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04186

FILED
Jan 10, 2011
Secretary of State

Entity Name: MIAMI FREIGHT & SHIPPING COMPANY

Current Principal Place of Business:

10125 N.W. 116TH WAY, STE 6
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10125 N.W. 116TH WAY, STE 6
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-1679158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 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: PD
Name: JOHNSTON, CHARLES H
Address: C/O 10125 NW 116 WAY, SUITE 6
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: JOHNSTON, DAVID
Address: C/O 10125 NW 116 WAY, SUITE 6
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: JOHNSTON, MAREK
Address: C/O 10125 NW 116 WAY, SUITE 6
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: KENNEDY, MARJORY
Address: C/O 10125 NW 116 WAY, SUITE 6
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD, #301
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: KEENE, JULIANA
Address: C/O 10125 NW 116 WAY, SUITE 6
City-St-Zip: MEDLEY, FL 33178

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: JULIANA KEENE

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date