2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S35207

1. Entity Name

AMERICAN ONE FREIGHT FORWARDERS, INC.



FILED Apr 05, 2004 08:00 AM Secretary of State

Principal Place of Business

10650 NW 29 TERRACE MIAMI, FL 33172 US Mailing Address

10650 NW 29 TERRACE MIAMI, FL 33172 US



04022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0248385

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, EDUARDO CPA 9231 SW 52ND TERR MIAMI, FL 33165

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				11.4	THIS SPACE
	named entity submits this statement for the p clons of registered agent.	urpose of changing its registered of	ffice or re	egistered agent, or b	ooth, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered agent and title if applicable.			S T	s required when reinstating)	04-02-04 DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VILLANUEVA, ROCIO 11343 NW 72ND TERR MIAMI, FL 33178				U00000102665 04/05/04-80025-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMAS, HERNANDO 11343 NW 72ND TERR MIAMI, FL 33178	· · · · · · · · · · · · · · · · · ·			
THLE NAME STREET ADORESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
Title Name Street address City-St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED HAM

Rocio Villanue V OF SIGNING OFFICER OR DIRECTOR 04-02-04

305-5945725