

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35207

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMERICAN ONE FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

10650 NW 29 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10650 NW 29 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0248385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORIA, LUIGI D
10650 NW 29 TERR
DORAL, FL 33172 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: LUIGI BORIA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLANUEVA, ROCIO
Address: 11343 NW 72ND TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: LAMAS, HERNANDO
Address: 11343 NW 72ND TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORIA, GRACIELA
Address: 10650 NW 29 TERR
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: BORIA, LUIGI
Address: 10650 NW 29 TERR
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIGI BORIA

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date