

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35207

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** AMERICAN ONE FREIGHT FORWARDERS, INC.

**Current Principal Place of Business:**

3515 NW 114 AV  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

3515 NW 114 AV  
DORAL, FL 33178 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:**

BORIA, LUIGI D  
3515 NW 114 AV  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

BORIA, LUIGI  
3515 NW 114 AV  
DORAL, FL 33178 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

01/16/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BORIA, GRACIELA  
Address: 3515 NW 114 AV  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: BORIA, LUIGI  
Address: 3515 NW 114 AV  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LUIGI BORIA

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date