

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54771

FILED
May 01, 2007
Secretary of State

Entity Name: GINE-PRIS FREIGHTWAYS, INC.

Current Principal Place of Business:

12901 NW 113 COURT
MIAMI, FL 33178

New Principal Place of Business:

18459 PINES BLVD.
344
PEMBROKE PINES, FL 33029

Current Mailing Address:

12901 NW 113 COURT
MIAMI, FL 33178

New Mailing Address:

18459 PINES BLVD.
344
PEMBROKE PINES, FL 33029

FEI Number: 65-0274156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAILLADE, KARINA
12901 NW 113 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TAILLADE, KARINA
18459 PINES BLVD.
344
PEMBROKE PINES, FL 33029 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TAILLADE, KARINA
Address: 12901 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAILLADE, KARINA
Address: 18459 PINES BLVD., SUITE 344
City-St-Zip: PEMBROKE PINES, FL 33029

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: KARINA TAILLADE

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date