2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73805

FILED Apr 30, 2012 Secretary of State

Date

Entity Name: THE FREIGHT STATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

7440 N.W. 79TH STREET MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7440 N.W. 79TH STREET MEDLEY, FL 33166

FEI Number: 65-0309723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODON, MARY LOU 2222 PONCE DE LEON BLVD PENTHOUSE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ESTRADA, JOSE C

 Address:
 7440 N.W. 79TH STREET

 City-St-Zip:
 MEDLEY, FL 33166

Title: VPD

Name: ESTRADA, MARIA C Address: 7440 N.W. 79TH STREET City-St-Zip: MEDLEY, FL 33166

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: JOSE C. ESTRADA PSD 04/30/2012