

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05876

FILED
Jan 30, 2012
Secretary of State

Entity Name: SEAFREIGHT AGENCIES INC.

Current Principal Place of Business:

2800 NW 105TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2800 NW 105 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0309673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINS-SMITH, ROLAND
2800 NW 105 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MALINS-SMITH, ROLAND
Address: 2800 NW 105 AVE
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: PEREZ, JOSE A
Address: 2800 NW 105 AVE
City-St-Zip: MIAMI, FL 33172

Title: DIR
Name: ROSS, DAVID
Address: 2800 NW 105 AVE
City-St-Zip: MIAMI, FL 33172

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 A PEREZ

DIR

01/30/2012

Electronic Signature of Signing Officer or Director

Date