2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Mar 06, 2004 08:00 AM DOCUMENT # V12127 **Secretary of State** 1. Entity Name SOUTH AMERICAN FREIGHT INTERNATIONAL, INC. Principal Place of Business Mailing Address 6142 NW 74 AVENUE MIAMI FL 33166 6142 NW 74 AVENUE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0312028 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, MARILU Street Address (P.O. Box Number is Not Acceptable) 6142 NW 74TH AVENUE MIAMI FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition Delete TITLE TITLE PEREZ, MARILU NAME NAME U00000078797 6142 NW 74 AVENUE STREET ADDRESS STREET ADDRESS 03/08/04-80040-007 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FERNANDEZ, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 6142 NW 74 AVE MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TOUR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

MARILU PEREZ, PRESIDENT

03/04/04

Date

305-471-8188

Daytime Phone #

with all other like eproowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED