

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12127

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTH AMERICAN FREIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

6142 NW 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5900 N.W. 97TH AVENUE
SUITE 11
MIAMI, FL 33178 US

Current Mailing Address:

6142 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

5900 N.W. 97TH AVENUE
SUITE 11
MIAMI, FL 33178 US

FEI Number: 65-0312028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARILU
6142 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE L
5900 N.W. 97TH AVE.
SUITE 11
MIAMI, 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: JORGE FERNANDEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEREZ, MARILU,
Address: 6142 NW 74 AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FERNANDEZ, ROSE
Address: 6142 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: O () Delete
Name: IIIANES, ROBERTO
Address: 6142 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: O (X) Delete
Name: FERNANDEZ, JORGE
Address: 6142 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREZ, MARILU,
Address: 5900 N.W. 97TH AVE. SUITE 11
City-St-Zip: MIAMI, FL 33178

Title: O (X) Change () Addition
Name: FERNANDEZ, JORGE L
Address: 5900 N.W. 97TH AVE. SUITE 11
City-St-Zip: MIAMI, FL 33178

Title: O (X) Change () Addition
Name: IIIANES, ROBERTO
Address: 5900 N.W. 97TH AVE. SUITE 11
City-St-Zip: MIAMI, FL 33178 US

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: JORGE L. FERNANDEZ

O

04/28/2008

Electronic Signature of Signing Officer or Director

Date