

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035719

Entity Name: ACTION FREIGHT CORPORATION

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 45-5090300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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

Date

Officer/Director Detail :

Title P
Name BRACHO PEREZ, AURORA M
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

Title VP
Name PEREZ LEON, MIRNA T
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI 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: AURORA BRACHO PEREZ

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date