

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041054

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** MDH FORWARDING GROUP, INC.

**Current Principal Place of Business:**

8620 NW 64 ST - UNIT 11  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8620 NW 64 ST - UNIT 11  
MIAMI, FL 33166 26

**New Mailing Address:**

FEI Number: 20-8801278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAZA, MAURICIO  
8620 NW 64 ST - UNIT 11  
MIAMI, FL 33166 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: PSTD  
Name: MAZA, MAURICIO  
Address: 8620 NW 64 ST - UNIT 11  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: MAZA, MAURICIO  
Address: 8620 NW 64 ST - UNIT 11  
City-St-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: MAURICIO MAZA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VP

01/27/2011

\_\_\_\_\_ Date