

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041054

FILED
Feb 09, 2012
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

PSTS

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date