

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008360

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: FLORIDA INTERNATIONAL FORWARDERS, INC.

**Current Principal Place of Business:**

10302 NW SOUTH RIVER DR BAY 18  
MIAMI, FL 33178

**New Principal Place of Business:**

10230 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178

**Current Mailing Address:**

10302 NW SOUTH RIVER DR BAY 18  
MIAMI, FL 33178

**New Mailing Address:**

10230 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178

FEI Number: 65-0810813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, MARIO  
807 SW 25 AVE STE 201  
MIAMI, FL 33135

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CABALLER, JOSE A  
Address: 12900 S.W. 111 AVE.  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE A CABALLERO

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04/20/2004

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

\_\_\_\_\_ Date