

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58995

FILED
Mar 29, 2011
Secretary of State

Entity Name: AMERICAN BUSINESS FORWARDERS CORP.

Current Principal Place of Business:

4444 N.W. 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521142
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0290901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, OSCAR A
556 SOUTH DRIVE
MIAMI SPRINGS, 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: PD
Name: CEDENO, OSCAR A
Address: 556 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: VS
Name: CEDENO, MARTHA D
Address: 556 SOUTH DR
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CEDENO, OSCAR JR. A
Address: 556 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

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: OSCAR A CEDENO

PD

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date