2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2005 8:00 am Secretary of State **DOCUMENT # 494266** 1. Entity Name 04-25-2005 90220 049 ***150.00 EASTERN INTERNATIONAL FORWARDERS, INC. Principal Place of Business Mailing Address 9433 S.W. 124 PL. MIAMI FL 33186 US 9433 S.W. 124 PL. MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2044937 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCARET SHANTI Street Address (P.O. Box Number is Not Acceptable) COTERO, BERNARD 9433 S.W. 124 PL. 10170 S. W. 102 AVE. **MIAMI FL 33186** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE PST □ October TtTt F □ Change ☐ Addition NAME GONZALEZ, NYDIA M NAME STREET ACCRESS 9433 SW. 124 PLACE STREET ADDRESS CITY-ST-DP MIAMI FL 33186 CITY-ST-ZIP DILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP HELE ☐ Delete TITLE □ Change ☐ Addition NAM/E MANAG SERVET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- NP CITY-ST-ZIP TITLE ☐ Delete title Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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