2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041054

Entity Name: MDH FORWARDING GROUP, INC.

Current Principal Place of Business:

7856 NW 71ST STREET MIAMI, FL 33166

Current Mailing Address:

7856 NW 71ST STREET MIAMI. FL 33166

FEI Number: 20-8801278

Name and Address of Current Registered Agent:

MAZA, MAURICIO 7856 NW 71 ST -MIAMI, FL 33166 US

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

Officer/Director Detail :

| Title | PSTD | Title | VP |
|-----------------|----------------|-----------------|----------------|
| Name | MAZA, MAURICIO | Name | MAZA, MAURICIO |
| Address | 7856 NW 71 ST | Address | 7856 NW 71 ST |
| City-State-Zip: | MIAMI FL 33166 | City-State-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

PRESIDENT

03/13/2018



| FILED | | |
|--------------------|--|--|
| Mar 13, 2018 | | |
| Secretary of State | | |
| CC8201740893 | | |

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date