

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325219

FILED
Mar 23, 2011
Secretary of State

Entity Name: AIR MARINE FORWARDING CO.

Current Principal Place of Business:

12250 NW 25 STREET
SUITE 115
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 520955
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1212316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER MADAN
12250 NW 25 STREET
SUITE 115
MIAMI, FL 33182 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: P
Name: MADAN, ROGER
Address: 22 HUNTING LODGE CT
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T
Name: MADAN, NATALIE
Address: 22 HUNTING LODGE CT
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ROGER MADAN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date