

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442528

FILED
Mar 12, 2009
Secretary of State

Entity Name: MARCO FORWARDING CO.

Current Principal Place of Business:

14204 SW 62 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14204 SW 62 ST
MIAMI, FL 33183 US

New Mailing Address:

5703 SW 166 CRT
MIAMI, FL 33193 US

FEI Number: 59-1507578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO R. DORTA, P.A.
1401 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: SAINZ, MARCO A., SR.,
Address: 1320 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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 exemption stated in Chapter 119, 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: MARCO A. SAINZ

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date