

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442528

FILED
Mar 10, 2010
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:

5703 SW 166 CRT
MIAMI, FL 33193 US

Current Mailing Address:

5703 SW 166 CRT
MIAMI, FL 33193 US

New Mailing Address:

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
Name: SAINZ, MARCO A., SR.
Address: 7350 SW 89 ST #2203S
City-St-Zip: MIAMI, FL 33156

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: MARCO A. SAINZ

SP

03/10/2010

Electronic Signature of Signing Officer or Director

Date