

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442528

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARCO FORWARDING CO.

Current Principal Place of Business:

8535 S.W. 107TH AVENUE
#367
MIAMI, FL 33176 US

New Principal Place of Business:

8835 S.W. 107 AVENUE
SUITE 367
MIAMI, FL 33176 US

Current Mailing Address:

8535 S.W. 107TH AVENUE
#367
MIAMI, FL 33176 US

New Mailing Address:

8835 S.W. 107 AVENUE
SUITE 367
MIAMI, FL 33176 US

FEI Number: 59-1507578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMITIER, ANA M
8535 S.W. 107TH AVENUE
SUITE #367
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAMITIER, ANA M
7350 S.W. 89 STREET
SUITE 2203S
MIAMI, FL 33156 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: ANA MARIA SAMITIER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SAMITIER, ANA M
Address: 7350 S.W. 89 STREET #2203S
City-St-Zip: MIAMI, FL 33156 US

Title: S/T
Name: SAMITIER, ANA M
Address: 7350 S.W. 89 STREET #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: ANA MARIA SAMITIER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date