

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 442528

**FILED**  
**Oct 19, 2012**  
**Secretary of State**

**Entity Name:** MARCO FORWARDING CO.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

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

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

10/19/2012

Electronic Signature of Signing Officer or Director

Date