

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514383

FILED
Feb 25, 2008
Secretary of State

Entity Name: VIKING FORWARDERS, INC.

Current Principal Place of Business:

10800 N W 103RD STREET
SUITE #5
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10800 N W 103RD STREET
SUITE #5
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-1718876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN A. VALDES
3117 SEA MARSH RD
AMELIA ISLAND, FL 32035 US

Name and Address of New Registered Agent:

BRYAN A. VALDES
5451 FLORENCE PT DRIVE
AMELIA ISLAND, FL 32035 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VALDES, BRYAN A.,
Address: 5451 FLORENCE PT DR
City-St-Zip: AMELIA ISLAND, FL 32035

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: BRYAN A VALDES

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date