

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522537

FILED
Jan 03, 2012
Secretary of State

Entity Name: TERRAMAR FLORIDA FORWARDERS, INC.

Current Principal Place of Business:

10880 NW 27TH STREET
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10880 NW 27TH STREET
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1621993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMI, ALI A.
10880 NW 27TH STREET
SUITE 200
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: GERMI, ALI
Address: 10880 NW 27TH ST STE 200
City-St-Zip: MIAMI, FL

Title: STD
Name: GERMI, KATHLEEN
Address: 10880 NW 27TH ST STE 200
City-St-Zip: MIAMI, FL

Title: P
Name: GERMI, PAULINE
Address: 10880 NW 27TH ST STE 200
City-St-Zip: MIAMI, FL

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: ALI GERMI

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date