

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 594752

FILED
Oct 18, 2011
Secretary of State

Entity Name: CARIBMAR FORWARDING COMPANY, INC.

Current Principal Place of Business:

11451 NW 36 AVE.
MIAMI, FL 331673325

New Principal Place of Business:

11451 NW 36 AVE.
MIAMI, FL 33167

Current Mailing Address:

3350 N.W. 36 AVENUE
MIAMI, FL 331673325 US

New Mailing Address:

11451 NW 36 AVE.
MIAMI, FL 33167

FEI Number: 59-1921323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, OLIVIER
11451 N.W. 36 AVENUE
MIAMI, FL 33167 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: P
Name: FUCHS, MICHEL
Address: 11451 NW 36 AVE.
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: BISCEGLIA, THOMAS
Address: 11451 NW 36 AVE.
City-St-Zip: MIAMI, FL 33167

Title: S
Name: FUCHS, OLIVIER
Address: 11451 NW 36 AVE.
City-St-Zip: MIAMI, FL 33167

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: OLIVIER FUCHS

S

10/18/2011

Electronic Signature of Signing Officer or Director

Date