2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empawered to exceed and in the if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 31, 2008 08:00 Al Secretary of State **DOCUMENT # 624561** 1. Entity Name MALVAR FREIGHT FORWARDING SERVICE, INC. Principal Place of Business Mailing Address 4141 NW 36 AVENUE 4141 NW 36 AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1923030 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALVAR, VICTOR M. Street Address (P.O. Box Number is Not Acceptable) 9864 NW 52ND TERRACE MIAM! FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered aborit and tris if emplication. (NOTE: Registered Agent eignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be "After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete TITLE Change ☐ Addition NAME MALVAR, VICTOR NAME U00000806657 02/06/08-80051-006 150.00 STREET ADDRESS 9864 NW 52 TERRACE STREET ADDRESS CITY-ST-ZIP **DORAL FL 33178** CITY-ST-ZIP TITLE **VDS** Delete TITLE ☐ Change Addition NAME MALVAR, DIANE HAME STREET ADDRESS 9864 NW 52 TERRACE STREET ADDRESS CITY-ST-7IP **DORAL FL 33178** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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