

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624561

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: MALVAR FREIGHT FORWARDING SERVICE, INC.

**Current Principal Place of Business:**

4141 NW 36 AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4141 NW 36 AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1923030      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALVAR, VICTOR M.  
9864 NW 52ND TERRACE  
MIAMI, FL 33178      US

**Name and Address of New Registered Agent:**

MALVAR, VICTOR M.  
14988 NW HWY 464B  
MORRISTON, FL 32668      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: VICTOR MALVAR      01/18/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MALVAR, VICTOR,  
Address: 9864 NW 52 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: VDS ( ) Delete  
Name: MALVAR, DIANE,  
Address: 9864 NW 52 TERRACE  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MALVAR, VICTOR,  
Address: 14988 NW HWY 464B  
City-St-Zip: MORRISTON, FL 32668

Title: VDS (X) Change ( ) Addition  
Name: MALVAR, DIANE,  
Address: 14988 NW HWY 464B  
City-St-Zip: MORRISTON, FL 32668

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: DIANE MALVAR      DIR      01/18/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date