2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT 04-14-2008 90036 033 ***150 00 **DOCUMENT #667612** 1. Entity Name AGENCY INTERNATIONAL FORWARDING, INC. 40067392 Principal Place of Business Mailing Address 8500 N.W. 30 TERRACE 8500 N.W. 30 TERRACE MIAMI, FL 33122 US MIAMI, FL 33122 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01022008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 59-2105177 Zip Country . Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORES, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 8500 N.W. 30 TERRACE MIAMI, FL 33122 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. P/D ☐ Delete Addition TITLE THE LORES, ROBERTO JR. NAME 8500 N.W. 30 TERRACE STREET ADVIRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI, FL 33122 Change ☐ Addition ☐ Delete TITLE THLE NAME LORES, MARIA M NAME STREET ADDRESS STREET ADDRESS 8500 N.W. 30 TERRACE MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP T/D ☐ Change Addition ☐ Delete TITLE TITLE LORES, ROBERT F NAME NAME 8500 N.W. 30 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-7/P ■ Addition TITLE ☐ Change Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CDY-ST-ZP □ Change ☐ Addition , 🔲 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if

G OFFICER OR DIRECTOR

01-03-2008

Daytime Phone #

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAM

SIGNATURE:

FILED