

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42775

FILED
Apr 29, 2012
Secretary of State

Entity Name: TONY QUINTANA FREIGHT FORWARDERS INC.

Current Principal Place of Business:

1089 SW 135TH PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1089 SW 135TH PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-2216697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ANTONIO CARLOS
1089 SW 135TH PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

LOPEZ QUINTANA, ANTONIO CARLOS T
1089 SW 135TH PLACE
MIAMI, FL 33184 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: ANTONIO CARLOS TOMAS LOPEZ QUINTANA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ QUINTANA, ANTONIO CARLOS T
Address: 1089 SW 135 PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: QUINTANA, CHRISTEEN
Address: 1089 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184 US

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: ANTONIO CARLOS TOMAS LOPEZ QUINTANA

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date