2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43426

FILED Apr 09, 2011 Secretary of State

Date

Entity Name: ADMIRAL INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business: New Principal Place of Business:

507 WEST 17TH STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

507 WEST 17TH STREET HIALEAH, FL 33010 US

FEI Number: 59-2206267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, IBIS PD 507 WEST 17TH STREET HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALVAREZ, IBIS PD

 Address:
 507 WEST 17TH STREET

 City-St-Zip:
 HIALEAH, FL 33010

Title: ST

 Name:
 ALVAREZ, LUIS A ST

 Address:
 507 WEST 17TH STREET

 City-St-Zip:
 HIALEAH, FL 33010

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: IBIS ALVAREZ PD 04/09/2011