

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002564

FILED
Oct 30, 2012
Secretary of State

Entity Name: ROBERTSON FORWARDING CO., INC.

Current Principal Place of Business:

1749 NE MIAMI CT #204
MIAMI, FL 33132 US

New Principal Place of Business:

7166 NW 12 STREET
MIAMI, FL 33126 US

Current Mailing Address:

4469 NW 97 AVE
DORAL, FL 33178 US

New Mailing Address:

7166 NW 12 STREET
MIAMI, FL 33126 US

FEI Number: 11-2163509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOAN L
4469 NW 97TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROBERTSON, JOAN L
7166 NW 12 STREET
MIAMI, FL 33126 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:

10/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, JOAN L
Address: 1749 NE MIAMI CT #204
City-St-Zip: MIAMI, FL 33132

Title: S
Name: ROBERTSON-AHRENS, JENNIFER
Address: 1900 N BAYSHORE DRIVE APT 3111
City-St-Zip: MIAMI, FL 33132

Title: T
Name: PADRON, CHRISTINE
Address: 3224 SW 154 CT
City-St-Zip: MIAMI, FL 33185

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: JOAN L ROBERTSON

P

10/30/2012

Electronic Signature of Signing Officer or Director

Date