

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06585

FILED
Feb 10, 2012
Secretary of State

Entity Name: DMY FORWARDING COMPANY, INC.

Current Principal Place of Business:

10801 S.W. 30TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 526641
MIAMI, FL 331526641 US

New Mailing Address:

FEI Number: 65-0281896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, ALICIA S
10801 S.W. 30TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMENTEROS, ALICIA
Address: 10801 SW 30 STREET
City-St-Zip: MIAMI, FL

Title: STD
Name: ARMENTEROS, HECTOR
Address: 10801 SW 30 STREET
City-St-Zip: MIAMI, FL

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: ALICIA ARMENTEROS

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date