

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14959

FILED
Jan 21, 2008
Secretary of State

Entity Name: MAROMAR INTERNATIONAL FREIGHT FORWARDERS INC.

Current Principal Place of Business:

7016 NW 50 ST.
MIAMI, FL 33122

New Principal Place of Business:

7168 NW 50 ST.
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 526245
MIAMI, FL 331526245

New Mailing Address:

FEI Number: 65-0144819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, MARTA
885 LAKE DR
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: BARTH, MARTA
Address: 885 LAKE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T () Delete
Name: GAROFALO, ROBERTO B
Address: 885 LAKE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: FONTANA, MARACEL
Address: 885 LAKE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTA BARTH

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date