2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14959

FILED Jan 16, 2009 Secretary of State

Entity Name: MAROMAR INTERNATIONAL FREIGHT FORWARDERS INC.

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
7168 NW 50 ST. MIAMI, FL 33166				8710 NW 99TH STREET MEDLEY, FL 33178		
Current M	lailing Addres	ss:	New Maili	New Mailing Address:		
P.O. BOX MIAMI, FL	526245 331526245					
FEI Number	: 65-0144819	FEI Number Applied For ()	FEI Number Not App	licable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and	l Address o	f New Registered Agent:	
BARTH, W 885 LAKE MIAMI, FL	DR					
	e named entity e of Florida.	submits this statement for the	purpose of changing i	its registered	d office or registered agent, or bot	
SIGNATUI	RE:					
Election Car		nic Signature of Registered Ag g Trust Fund Contribution ().	ent		Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		
Title: Name: Address: City-St-Zip:	OD (BARTH, MARTA 885 LAKE DRIY MIAMI SPRING	/E	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	T (GAROFALO, R 885 LAKE DRI ^N MIAMI SPRING	/E	Title: Name: Address: City-St-Zip:	T BARTH, MAI 885 LAKE D MIAMI SPRI		
Title: Name: Address: City-St-Zip:	VP (FONTANA, MAI 885 LAKE DR MIAMI SPRING		Title: Name: Address: City-St-Zip:	VP BARTH, MAI 885 LAKE D MIAMI SPRI		

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 P 01/16/2009