

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14959

FILED
Jan 26, 2011
Secretary of State

Entity Name: MAROMAR INTERNATIONAL FREIGHT FORWARDERS INC.

Current Principal Place of Business:

8710 NW 99TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: BARTH, MARTA
Address: 885 LAKE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: BARTH, MARTA
Address: 885 LAKE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARTA BARTH

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date