

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39018

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIMAR INTERNATIONAL CARGO, CORP.

Current Principal Place of Business:

8075 N.W. 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 522477
MIAMI, FL 331522477 US

New Mailing Address:

FEI Number: 65-0191994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOLEJOS, RAFAEL A.
15321 SW 50TH STREET
MIRAMAR, FL 33027 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: MARMOLEJOS, RAFAEL A.
Address: 15321 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD
Name: MARMOLEJOS, NORMA I.
Address: 15321 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD
Name: MARMOLEJOS, ELSIE DEL P.
Address: 355 EAST HARVARD CIRCLE
City-St-Zip: SOUTH ELGIN, IL 60177 US

Title: TD
Name: MARMOLEJOS, FEDERICO A.
Address: 21004 RAMROCK CT
City-St-Zip: PORTER, TX 77365 US

Title: D
Name: MARMOLEJOS, RAFAEL
Address: 1913 CORNER SCHOOL DR
City-St-Zip: ORLANDO, FL 32820 US

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: RAFAEL A. MARMOLEJOS

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date