2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52027

FILED Feb 16, 2011 Secretary of State

Entity Name: ENTERPRISE FORWARDERS, INC.

Current Principal Place of Business: New Principal Place of Business:

8555 N.W. 29TH STREET 2ND FLOOR DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8555 N.W. 29TH STREET 2ND FLOOR DORAL, FL 33122

FEI Number: 59-2803765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROQUE, ELIZABETH V PRES 8555 NW 29TH STREET 2ND FLOOR DORAL, FL 33122 US

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: DVS

 Name:
 ROQUE, ELIZABETH V.P.

 Address:
 3571 S.W. 145 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: TDP

Name: ROQUE, ELIZABETH PRES Address: 3571 S.W. 145TH AVENUE City-St-Zip: MIRAMAR, FL 330273726 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: ELIZABETH ROQUE PRES 02/16/2011