

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56888

Entity Name: GAP FORWARDING, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

815 PONCE DE LEON BLVD
STE P-201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BLVD
STE P-201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0047034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ
OLIVER J. LANGSTADT, P.A.
815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134 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: P
Name: SCOTT, PATRICK
Address: 11460 NW 39TH. STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SUBRATIE, MELANIE
Address: 11460 NW 39 STREET
City-St-Zip: DORAL, FL 33178 JA

Title: SEC
Name: OGRADY, BEATRIZ
Address: 11460 NW 39 STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SHAW, SANDRA
Address: 11460 NW 39 STREET
City-St-Zip: DORAL, FL 33178

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: DONALD ELLIS

FC

02/02/2012

Electronic Signature of Signing Officer or Director

Date