

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008883

FILED
May 16, 2005
Secretary of State

Entity Name: FRIENDLY FORWARDERS, INC.

Current Principal Place of Business:

316 MIRALCE MILE
SUITE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

316 MIRALCE MILE
SUITE 2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0983774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, MARISOL
1552 SOPERA AVENUE
CORAL GABLES, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: TAMARGO, ANA LORENA
Address: 5701 SW 81 STREET
City-St-Zip: SOUTH MIAMI, FL 33125

Title: VPS () Delete
Name: GONZALEZ, MARIANA
Address: 2919 S W 17 STREET
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: TAMARGO, MARISOL
Address: 316 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARISOL TAMARGO

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date