

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000014995

FILED
Jun 23, 2008
Secretary of State

Entity Name: ATLANTIC FORWARDING SERVICE CORP.

Current Principal Place of Business:

14234 SW 289TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14234 SW 289TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0983786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUGICA, EDUARDO
14234 SW 289TH TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GARCIA, GERMAN
14234 SW 289TH TERRACE
HOMESTEAD, FL 33033 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: EM

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUGICA BEIROA, LUIS EDUARDO
Address: 14234 SW 289TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA CAFFERA, GERMAN
Address: 14234 SW 289TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GGC

PD

06/23/2008

Electronic Signature of Signing Officer or Director

Date