

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090836

FILED
Aug 01, 2008
Secretary of State

Entity Name: MUNDICARGO FORWARDING, INC.

Current Principal Place of Business:

3100 N.W. 72ND. AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3100 N.W. 72ND. AVENUE SUITE 123
MIAMI, FL 33122

Current Mailing Address:

333 LAKEVIEW TERRACE
CANTON, GA 30115

New Mailing Address:

3100 N.W. 72ND. AVENUE SUITE 123
MIAMI, FL 33122

FEI Number: 22-3873762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALVARO PRESIDE
3100 NW 72ND. AVE.
SUITE 123
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALVARO PRESIDE
3100 NW 72ND. AVE. SUITE 123
SUITE 123
MIAMI, 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:

08/01/2008

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: V (X) Delete
Name: PARRA, CLAUDIA F VICEPRE
Address: 6315 BALMORAL TERR.
City-St-Zip: CLARKSTONE, MI 48346

Title: V (X) Delete
Name: PARRA, CLAUDIA
Address: 6315 BALMORAL TER.
City-St-Zip: CLARKSTONE, MI 48346

Title: S (X) Delete
Name: PARRA, LEONARDO
Address: 6315 BALMORAL TER.
City-St-Zip: CLARKSTONE, MI 48346

Title: P () Delete
Name: RODRIGUEZ, ALVARO PRESIDE
Address: 333 LAKEVIEW TERRACE
City-St-Zip: MIAMI, FL 33122

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:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALVARO PRESIDE
Address: 3100 N.W. 72 AVE #123
City-St-Zip: MIAMI, FL 33122

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: ALVARO RODRIGUEZ

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date