

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037373

FILED
Jan 16, 2008
Secretary of State

Entity Name: DESPACHADORA AN-MAR, INC.

Current Principal Place of Business:

9600 NW 25TH ST
SUITE 6B
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH ST
SUITE 6B
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1193696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN - MIJARES CPA, P.A.
4000 PONCE DE LEON BLVD
SUITE 470 #5
MIAMI, FL 33102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAU, ANTONIO
Address: 4TA.AV. CON 3ERA TRANSV. ED. SAN GABRIE
City-St-Zip: LOS PALOS GRANDES, CARACAS, MI 1061 VE

Title: D () Delete
Name: FANTINEL, VANIA
Address: 4TA.AV. CON 3ERA TRANSV. ED. SAN GABRIE
City-St-Zip: LOS PALOS GRANDES, CARACAS, MI 1061 VE

Title: D (X) Delete
Name: NELSON, MONTILLA R
Address: 4470 NW 79TH AVE # C-2
City-St-Zip: DORAL, FL 33166 US

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 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: ANTONIO FRAU

D

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date