

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037373

FILED
Apr 30, 2009
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:

7818 NW 71ST. STREET
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

7818 NW 71ST. STREET
MIAMI, FL 33166 US

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:

NELSON MONTILLA
11229 NW 55TH LN
MIAMI, FL 33178 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: NELSON MONTILLA

04/30/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON MONTILLA

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date