

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037373

FILED
Jan 05, 2012
Secretary of State

Entity Name: DESPACHADORA AN-MAR, INC.

Current Principal Place of Business:

10125 NW 116TH WAY
SUITE # 10
MEDLEY, FL 33178 US

New Principal Place of Business:

4624 NW 74TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

10125 NW 116TH WAY
SUITE # 10
MEDLEY, FL 33178 US

New Mailing Address:

4624 NW 74TH AVE
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:

NELSON MONTILLA
1750 NW 107TH AVE
R302
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NELSON MONTILLA
8999 NW 107TH COURT
#218
DORAL, 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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: NELSON MONTILLA

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date