

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050278

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEMARC FORWARDERS, INC.

Current Principal Place of Business:

8450 N.W. 68TH ST., STE 1
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

8450 N.W. 68TH ST., STE 1
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-2648801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRONQUETE, MARCELO
1324 NW 23 COURT
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRONQUETE, MARCELO
Address: 1324 NW 23 COURT
City-St-Zip: MIAMI, FL 33125

Title: ST
Name: BRONQUETE, HEDDA
Address: 1324 NW 23 COURT
City-St-Zip: MIAMI, FL 33125

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: MARCELO BRONQUETE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date