2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050278

Entity Name: HEMARC FORWARDERS, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8450 N.W. 68TH ST., STE 1 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2648801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRONQUETE, MARCELO 1324 NW 23 COURT MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 04/10/2012