

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149143

FILED
Jan 03, 2012
Secretary of State

Entity Name: GM INTERNATIONAL FREIGHT FORWARDERS CORP.

Current Principal Place of Business:

6941 N.W. 42ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6941 N.W. 42ND ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3759634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO J
6941 NW 42ND STREET
MIAMI, FL 33166 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: DP
Name: LOPEZ, GUILLERMO J
Address: 6941 N.W. 42ND ST.
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: SILES, YESSIKA
Address: 6941 N.W. 42ND ST.
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO LOPEZ

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date