

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065337

FILED
Apr 07, 2009
Secretary of State

Entity Name: MARCELIN MULTI-TRANSPORT INC.

Current Principal Place of Business:

4803 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6952 MILLBROOK PLACE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 26-2953075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELIN, LOUIS JEAN
6952 MILLBROOK PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LOUIS, JEAN M DIR
6952 MILLBROOK PLACE
LAKE WORTH, FL 33463 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: LOUIS JEAN MARCELIN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MARCELIN, LOUIS JEAN
Address: 6952 MILLBROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LOUIS, JEAN M
Address: 6952 MILLBROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

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: LOUIS JEAN MARCELIN

DIR

04/07/2009

Electronic Signature of Signing Officer or Director

Date