

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060959

FILED
Feb 02, 2012
Secretary of State

Entity Name: FORWARDING SERVICES INC.

Current Principal Place of Business:

8014 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8014 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0507124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, FRANZ A
8014 NW 66TH ST.
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: PD
Name: MORAN, JORGE A
Address: 8014 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: REYES, OLGA
Address: 8014 NW 66TH 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: JORGE MORAN

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date