P1000076240

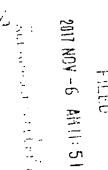
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TO:	FO: Amendment Section Division of Corporations		
	FORBIS LOGISTICS CORP		
SUBJ	ECT:Name of Corporation		
	P10000076240		
DOC	MENT NUMBER:		
The er	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please	return all correspondence concerning this matter to the following:		
	JORGE DEVOTO		
	Name of Contact Person		
	FORBIS LOGISTICS CORP		
	Firm/Company		
	12200 NW 25 STREET, STE 105		
	Address		
	MIAMI, FLORIDA 33182		
	City/State and Zip Code		
	JORGE.DEVOTO@FORBISLOGISTICS.COM		
	E-mail address: (to be used for future annual report notification)		
For fu	ther information concerning this matter, please call:		
YALEGNIS GONZALEZ 305 592 3216			
	Name of Contact Person at (
	Their code de Baytime Perephone Pulmoet		
Enclos	ed is a \$35.00 check made payable to the Department of State.		
	Mailing Address: Amendment Section Street Address: Amendment Section		
	Amendment Section Amendment Section Division of Corporations Division of Corporations		
	P.O. Box 6327 Clifton Building		
	Tallahassee, FL 32314 2661 Executive Center Circle		
	Tallahassee, FL 32301		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SONIA E AGUAYO	STM , hereby resign as
	(Title)
FORBIS LOGISTICS CORP	
(Nan	ne of Corporation)
P1000076240 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
	
	Some of the
	(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314