

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000294

FILED
Feb 15, 2011
Secretary of State

Entity Name: ADVANCE INTERNATIONAL FORWARDERS, CORP.

Current Principal Place of Business:

3475 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

7016 N.W. 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

3475 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

7016 N.W. 50TH STREET
MIAMI, FL 33166

FEI Number: 65-0367831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATENA, DANIEL
1110 LIDFLOWER ST
HOLLYWOOD, FL 33019 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: PSD
Name: CATENA, DANIEL G
Address: 1110 LIDFLOWER ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: CATENA, NELLY B
Address: 1110 LIDFLOWER ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIRE
Name: CATENA, ADRIANA P
Address: 14306 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33177

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: DANIEL G. CATENA

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date