2004 FOR PROFIT CORPORATION

Máy 03; 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000080471 MARÍMAR FORWARDING, INC. Principal Place of Business Mailing Address 806 NW 131ST AVENUE 806 NW 131ST AVENUE MIAMI, FL 33182 US MIAMI, FL 33182 US No Chg-P 04222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0612976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, MARIA A DO NOT WRITE 806 NW 131ST AVENUE MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of dea SIGNATURE (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORALES, APOLONIA NAME 806 NW 131ST AVENUE STREET ADDRESS D 1924.1~1935 MIAMI, FL 33182 CITY-ST-ZIP U. The partial of the 1th MORALES, MARIA NAME STREET ADDRESS 806 NW 131ST AVENUE MIAMI, FL 33182 CITY-ST-ZIP SD LOPEZ, LORENZO NAME 806 NW 131ST AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33182 PD IN THIS SPACE TITLE LOPEZ, ADILA M NAME STREET ADDRESS 806 NW 131ST AVENUE MIAMI, FL 33182 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED