

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080471

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARIMAR FORWARDING, INC.

Current Principal Place of Business:

806 NW 131ST AVENUE
MIAMI, FL 33182 US

New Principal Place of Business:

806 NW 131 AVE
MIAMI, FL 33182

Current Mailing Address:

806 NW 131ST AVENUE
MIAMI, FL 33182 US

New Mailing Address:

806 NW 131 AVE
MIAMI, FL 33182 US

FEI Number: 65-0612976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADILA M
806 NW 131ST AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MORALES, MARIA
806 NW 131 AVE
MIAMI, FL 33182 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: MARIA MORALES

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, ADILA M
Address: 806 NW 131ST AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VTD (X) Delete
Name: MORALES, MARIA
Address: 806 NW 131ST AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MORALES, MARIA
Address: 806 NW 131 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA MORALES

MS

03/24/2009

Electronic Signature of Signing Officer or Director

Date