

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 18, 2009  
Secretary of State**

DOCUMENT# P95000080471

Entity Name: MARIMAR FORWARDING, INC.

**Current Principal Place of Business:**

806 NW 131 AVE  
MIAMI, FL 33182

**New Principal Place of Business:**

**Current Mailing Address:**

806 NW 131 AVE  
MIAMI, FL 33182 US

**New Mailing Address:**

806 NW 131 AVE  
MIAMI, FL 33182

FEI Number: 65-0612976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: DE LA ROSA, LEANDRO  
Address: 806 NW 131 AVE  
City-St-Zip: MIAMI, FL 33182 US

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: LEANDRO DE LA ROSA

PD

09/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date