

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088612

FILED
Jan 16, 2008
Secretary of State

Entity Name: MARINE AIR SERVICE FORWARDING, INC.

Current Principal Place of Business:

4400 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

1970 NW 129 AVE
SUITE# 104
MIAMI, FL 33182

Current Mailing Address:

4400 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

1970 NW 129 AVE
SUITE # 104
MIAMI, FL 33182

FEI Number: 65-0708634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARIA E
4400 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JIMENEZ, MARIA E
1970 NW 129 AVE
SUITE # 104
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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JIMENEZ, MARIA E
Address: 4400 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JIMENEZ, MARIA E
Address: 1970 NW 129 AVE STE#104
City-St-Zip: MIAMI, FL 33182

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 E JIMENEZ

PSD

01/16/2008

Electronic Signature of Signing Officer or Director

Date