

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092999

FILED
Feb 26, 2012
Secretary of State

Entity Name: MARLINS FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

8514 NW 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8514 NW 70 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0791909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARIA T
16548 S.W. 97TH ST
MIAMI, FL 33196 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: PTD
Name: LEON, MARIA T
Address: 16548 S.W. 97TH ST
City-St-Zip: MIAMI, FL 33196

Title: SVD
Name: PENA, IDANIA
Address: 16548 S.W. 97TH ST
City-St-Zip: MIAMI, FL 33196

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: MARIA T. LEON

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date