

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058773

FILED
May 17, 2006
Secretary of State

Entity Name: POINTER INT'L FORWARDERS, INC.

Current Principal Place of Business:

4851 NW 79TH AVE SUITE 7
MIAMI, FL 33166

New Principal Place of Business:

5959 NW 102ND AVENUE
DORAL, FL 33178

Current Mailing Address:

4851 NW 79TH AVE SUITE 7
MIAMI, FL 33166

New Mailing Address:

5959 NW 102ND AVENUE
DORAL, FL 33178

FEI Number: 65-0847166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
9290 SUNSET DR STE 105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SIERRA, JIM
5550 S.W. 87TH AVENUE
MIAMI, FL 33165 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: EDUARDO RAMOS

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, MARIA A
Address: 8255 SW 141ST ST.
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: RAMOS, EDUARDO
Address: 9850 NW 43RD TER
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, MARIA A
Address: 8255 SW 141ST ST.
City-St-Zip: PALMETTO BAY, FL 33158 10

Title: VP (X) Change () Addition
Name: RAMOS, EDUARDO
Address: 7778 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO RAMOS

VP

05/17/2006

Electronic Signature of Signing Officer or Director

Date