

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000058773

FILED
Aug 11, 2009
Secretary of State**Entity Name:** POINTER INT'L FORWARDERS, INC.**Current Principal Place of Business:**5959 NW 102ND AVENUE
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**5959 NW 102ND AVENUE
DORAL, FL 33178**New Mailing Address:****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
5550 S.W. 87TH AVENUE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**RAMOS, MARIA A
8255 SW 141ST ST.
PALMETTO BAY, FL 33158 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 RAMOS

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 RAMOS

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date