

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111948

Entity Name: AMCAR FORWARDING, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

7860 NW 80 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 NW 80 ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0980602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, RICARDO J
7860 NW 80 ST
MEDLEY, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GEENEN, HENK H
Address: 7860 NW 80 ST
City-St-Zip: MEDLEY, FL 33166

Title: VSD
Name: VALDES, RICARDO J
Address: 11035 NW 47 LANE
City-St-Zip: DORAL, FL 33178

Title: D
Name: MARIMON, MERCY
Address: 5471 WEST 10TH AVE
City-St-Zip: HIALEAH, FL 33012

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: RICARDO VALDES

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date