

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44467

FILED
Jul 24, 2009
Secretary of State

Entity Name: TRANS WORLD FORWARDING, INC.

Current Principal Place of Business:

1316 NW 78AVE
MIAMI, FL 33126 US

New Principal Place of Business:

3400 NW 74TH AVENUE
1
MIAMI, FL 33122 US

Current Mailing Address:

1316 NW 78AVE
MIAMI, FL 33126 US

New Mailing Address:

3400 NW 74TH AVENUE
1
MIAMI, FL 33122 US

FEI Number: 65-0324098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIVOGEL, EDWARD D
1316 NW 78TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEIVOGEL, EDWARD D
3400 NW 74TH AVENUE
1
MIAMI, FL 33122 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:

07/24/2009

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: PD () Delete
Name: MEIVOGEL, EDWARD D
Address: 1316 NW 78TH AVE
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: BOIANGIN, DAN C
Address: 1316 NW 78TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIVOGEL, EDWARD D
Address: 3400 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: STD (X) Change () Addition
Name: BOIANGIN, DAN C
Address: 3400 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: EDWARD MEIVOGEL

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date