

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2010
Secretary of State**

DOCUMENT# S44467

Entity Name: TRANS WORLD FORWARDING, INC.

Current Principal Place of Business:

3400 NW 74TH AVENUE
1
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3400 NW 74TH AVENUE
1
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0324098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID A
3400 NW 74TH AVENUE
1
MIAMI, FL 33122 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: TD
Name: MEIVOGEL, EDWARD D
Address: 3400 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: PSD
Name: BOIANGIN, DAN C
Address: 3400 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: DAN C. BOIANGIN

P

10/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date