

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103928

FILED
Mar 26, 2007
Secretary of State

Entity Name: ECI CUSTOMS BROKERAGE, INC.

Current Principal Place of Business:

2401 NW 69 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2401 NW 69 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 30-0204883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, MITCHELL
2401 NW 69 STREET
MIAMI, FL 33147 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: VP () Delete
Name: STRADER, SPENCER
Address: 2401 NOW 69TH ST
City-St-Zip: MIAMI, FL 33147

Title: CFO () Delete
Name: SHAPIRO, MITCHELL
Address: 2401 NW 69TH ST
City-St-Zip: MIAMI, FL 33147

Title: P () Delete
Name: ABISCH, JOHN
Address: 2401 NW 69TH ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MITCHELL SHAPIRO

CFO

03/26/2007

Electronic Signature of Signing Officer or Director

Date