

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124799

FILED
Jan 24, 2012
Secretary of State

Entity Name: INTERAMERICAN CUSTOMS BROKER AND FORWARDERS, INC.

Current Principal Place of Business:

9960 NW 27 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9960 NW 27 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 54-2131270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ANGEL
9960 NW 27 STREET
MIAMI, FL 33172 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: VP
Name: WONG, ANGEL
Address: 9960 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: P
Name: HERNANDEZ, ELIZABETH
Address: 9960 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

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: ANGEL WONG

VP

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date