

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53761

FILED
Feb 24, 2011
Secretary of State

Entity Name: DEMARK CUSTOMS BROKER, INC.

Current Principal Place of Business:

1608 N.W. 84TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-1456
MAIMI, FL 331521456 US

New Mailing Address:

FEI Number: 65-0350492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MIRNA
19930 S.W. 129TH AVENUE
MIAMI, FL 33177 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: PST
Name: RAMIREZ, MIRNA
Address: 19930 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: RAMIREZ, MIRNA
Address: 19930 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: RAMIREZ, RAMIRO M.
Address: 19870 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: MIRNA RAMIREZ

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date