

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140188

FILED
Jan 26, 2009
Secretary of State

Entity Name: INTERNATIONAL BONDED WAREHOUSE CORPORATION

Current Principal Place of Business:

601 S.W. 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
1742
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-0520269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARUS, GARY J.
2 SOUTH BISCAYNE BLVD
1742
MIAMI, FL 33131 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: DP () Delete
Name: YARUS, GARY,
Address: 999 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: WALLACE, MILTON J.,
Address: 2222 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: ASD () Delete
Name: PERTNOY, SIDNEY M
Address: 150 W. FLAGLER SUITE 2000
City-St-Zip: MIAMI, FL 33130

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 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: GARY J. YARUS

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date