

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140188

FILED
Jan 30, 2012
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

OFFICERS AND DIRECTORS:

Title: DP
Name: YARUS, GARY
Address: 2 SOUTH BISCAYNE BLVD #1742
City-St-Zip: MIAMI, FL 33131 US

Title: DS
Name: WALLACE, MILTON J.
Address: 1111 BRICKELL AVE #2150
City-St-Zip: MIAMI, FL 33131 US

Title: ASD
Name: PERTNOY, SIDNEY M
Address: 13003 SW 104TH COURT
City-St-Zip: MIAMI, FL 33176

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: GARY J. YARUS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date