

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90085 026 ****61.25

DOCUMENT # 703023
 1. Entity Name
THE FLORIDA CUSTOMS BROKERS AND FORWARDERS ASSOCIATION, INC.



Principal Place of Business 2305 NW 107 AVE, STE 2M-55 BOX 11 MIAMI, FL 33172	Mailing Address PO BOX 52-2022 MIAMI, FL 33152
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40047251



03132006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2103610	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SANDLER TRAVIS & ROSENBERG
 5200 BLUE LAGOON DRIVE
 600
 MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUIZ, KARMA P. O BOX 52-2022 MIAMI, FL 33152 <i>same</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VPD SANTEIRO, FRANK P. O BOX 52-2022 MIAMI, FL 33152 <i>C-Enclosure</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPD MARTINO, ALBERTO P. O BOX 52-2022 MIAMI, FL 33152 <i>C-Enclosure</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3VPD ABISCH, JOHN P. O BOX 52-2022 MIAMI, FL 33152 <i>C-Enclosure</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD OSES, ALBERT P. O BOX 52-2022 MIAMI, FL 33152 <i>same</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RIVERA, FRED P. O BOX 52-2022 MIAMI, FL 33152 <i>same</i>

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dulacume* April 5, 2006 305-499-9490
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40047251
#703023



April 5, 2006

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Re: 2006 Not-for-Profit Corporation Annual Report
Document #703023

To Whom It May Concern:

This is a submission of change for the Florida Customs Brokers & Forwarders Association, Inc. with FEI #59-2103610. Some of the Directors from our Executive Board have been changed and/or replaced. The below changes are as follows:

- ◆ PD, Ruiz, Karma – REMAINS THE SAME
- ◆ 1VPD, Santelro, Frank – Change to: LYDIA TODD
- ◆ 2VPD, Marifo, Alberto – Change to: JOHN LEBOLD
- ◆ 3VPD, Abisch, John – Change to: NANCY DIAZ
- ◆ SD, Oses, Albert – REMAINS THE SAME
- ◆ TD, Rivera, Fred - REMAINS THE SAME
- ◆ Chairman, Versaci, Dante II - REMAINS THE SAME

Please be advised that the following changes apply as of April 2006. Please do not hesitate to contact us if you have any questions concerning this matter.

Respectfully yours,

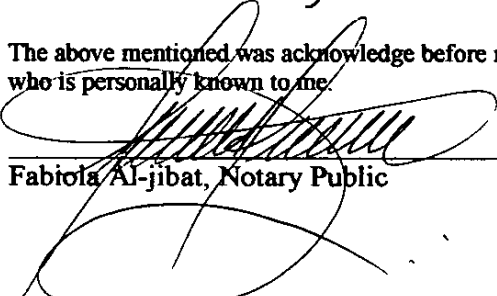

Barbara Pimentel, Executive Vice President/Director

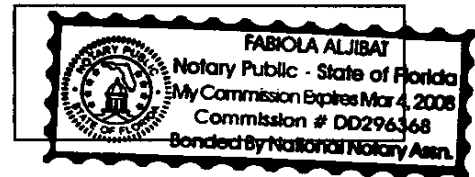
ENCLOSURE

STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

The above mentioned was acknowledge before me this 5th day of April, 2006 by Ms. Barbara Pimentel, who is personally known to me.


Fabiola Al-jibat, Notary Public



FLORIDA CUSTOMS BROKERS & FORWARDERS ASSOCIATION, INC.

• Miami Free Zone Bldg • Post Office Box 52-2022, Miami, Florida 33152

Telephone: (305) 499-9490 • Fax: (305) 499-9491

E-mail: information@fcfb.com • Web: www.fcfb.com

ATTACHMENT

40547251
#703023

Jose R. Gomez C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

1400 S.W. 27TH AVE., SUITE 102 - MIAMI, FLORIDA 33145
TEL: (305) 644-1223 - FAX: (305) 644-1228

TO: The Florida Customs Brokers DATE: 3/13/06

INSTRUCTIONS FOR FILING THE ATTACHED TAX RETURN

RETURN ENCLOSED FORM# ANNUAL REPORT YEAR 2006 F.Y.E.

TO BE SIGNED AND DATED BY
TAXPAYER AN OFFICER AFFIX CORPORATE SEAL
TAXPAYER AND SPOUSE ANY PARTNER NOTARIZATION

AMOUNT OF TAX
THIS IS AN ESTIMATED RETURN, WITH INSTALMENTS DUE, AS FOLLOWS:
YOUR PAYMENT RECORD
THIS IS A YEAR-END RETURN.
NONE

MAKE CHECK PAYABLE TO
UNITED STATES TREASURY FLORIDA DEPARTMENT OF STATE

MAIL RETURN ONLY, TO:
MAIL RETURN AND CHECK, TO:
INTERNAL REVENUE SERVICE CENTER
AT: DIVISION OF CORPORATIONS
P.O. BOX 6198
TALLAHASSEE, FL. 32314

DUE DATE MAY 1, 2006

OVER-PAYMENT
YOUR RETURN SHOWS AN OVERPAYMENT OF \$
WE HAVE INDICATED ON THE RETURN THAT SUCH AMOUNT
\$ WILL BE APPLIED AGAINST YOUR ESTIMATED TAX FOR
\$ IS TO BE REFUNDED TO YOU AUTOMATICALLY.

REMARKS