2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703023

FILED Jul 09, 2007 Secretary of State

Entity Name: THE FLORIDA CUSTOMS BROKERS AND FORWARDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2305 NW 107 AVE, STE 2M-55 BOX 11 MIAMI, FL 33172

Current Mailing Address:

New Mailing Address:

PO BOX 52-2022 MIAMI, FL 33152

FEI Number: 59-2103610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANDLER TRAVIS & ROSENBERG 5200 BLUE LAGOON DRIVE 600

MIAMI, FL 33126 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RUIZ, KARMA Name: P. O BOX 52-2022 Address: City-St-Zip: MIAMI, FL 33152

Title: 1VPD () Delete TODD, LYDIA Name: Address: P. O BOX 52-2022 City-St-Zip: MIAMI, FL 33152

Title: 2VPD () Delete LEBOLD, JOHN Name: Address: P. O BOX 52-2022 City-St-Zip: MIAMI, FL 33152

() Delete Title: 3VPD DIAZ, NANCY Name: P. O BOX 52-2022 Address: MIAMI, FL 33152 City-St-Zip:

Title: SD () Delete OSES, ALBERT Name: P. O BOX 52-2022 Address: City-St-Zip: MIAMI, FL 33152

Title: () Delete RIVERA, FRED Name: Address: P. O BOX 52-2022 MIAMI, FL 33152 City-St-Zip:

(X) Change () Addition

RIVERA, FERNANDO Name: Address: P. O BOX 52-2022 MIAMI, FL 33152 City-St-Zip:

Title: 1VPD (X) Change () Addition

Name: MADAN, ROGER Address: P. O BOX 52-2022 City-St-Zip: MIAMI, FL 33152

Title: 2VPD (X) Change () Addition

VERSACI, DANTE II Name: Address: P. O BOX 52-2022 City-St-Zip: MIAMI, FL 33152

Title: 3VPD (X) Change () Addition

ABISCH, JOHN Name: Address: P. O BOX 52-2022 City-St-Zip: MIAMI, FL 33152

Title: SD (X) Change () Addition

LEBOLD, JOHN Name: P. O BOX 52-2022 Address: City-St-Zip: MIAMI, FL 33152

Title: (X) Change () Addition

OSES, ALBERT Name: Address: P. O BOX 52-2022 MIAMI, FL 33152 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA PIMENTEL Electronic Signature of Signing Officer or Director **EVP**

07/09/2007

Date