

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703023

FILED
Apr 16, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 52-2022
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-2103610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDLER TRAVIS & ROSENBERG
5200 BLUE LAGOON DRIVE
600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DOLCINE, FABIOLA
2335 NW 107 AVENUE
2M55 BOX 11
MIAMI, FL 33172 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: FABIOLA DOLCINE

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSES, ALBERT
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: EVP (X) Change () Addition
Name: PIMENTEL, BARBARA M
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: TD (X) Change () Addition
Name: GONZALEZ, AIMEE II
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: SD (X) Change () Addition
Name: LEBOLD, JOHN
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA M. PIMENTEL

EVP

04/16/2008

Electronic Signature of Signing Officer or Director

Date