

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703023

FILED
Apr 28, 2009
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
DORAL, FL 33172

New Principal Place of Business:

8181 NW 14TH STREET
SUITE #300
DORAL, FL 33126

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:

MAHORGA, DOUGLAS
701 BRICKELL AVENUE, #1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOLCINE, FABIOLA
8181 NW 14TH STREET
SUITE #300
DORAL, 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: FABIOLA DOLCINE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

EVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date