

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 04, 2011
Secretary of State**

DOCUMENT# 703023

Entity Name: FLORIDA CUSTOMS BROKERS & FORWARDERS ASSOCIATION, INC.**Current Principal Place of Business:**8181 NW 14TH STREET
SUITE #300
DORAL, FL 33126**New Principal Place of Business:****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:DOLCINE, FABIOLA
8181 NW 14TH STREET
SUITE #300
DORAL, FL 33126 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: PD
Name: CARI, COSSIO
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152Title: EVP
Name: PIMENTEL, BARBARA M
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152Title: TD
Name: HILDA, TORRES
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152Title: SD
Name: SHERRI, BEREGOVOY
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

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

SIGNATURE: BARBARA PIMENTEL

EVP

08/04/2011

Electronic Signature of Signing Officer or Director_____
Date