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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 07535000353
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION ACTION CUSTOMS EXPEDITERS INC.

Certificate of Status	0
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July 19, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ACTION CUSTOMS EXPEDITORS INC.
REF: W19000065776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000216456
Letter Number: 419A00014715

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ACTION CUSTOMS EXPEDITERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-2848140
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/1976 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. CUSTOMS BROKER
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 CHRISTOPHER COLUMBUS DR., 4TH FLOOR, JERSEY CITY, NJ 07302
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HERBERT CHAVARRIA

Office Address: 8800 SW 83RD CIR

OCALA, Florida 34481-5556
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FL

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: HERBERT CHAVARRIAAddress: 115 CHRISTOPHER COLUMBUS DR., 4TH FLOORJERSEY CITY, NJ 07302

Vice President: _____

Address: _____
_____Secretary: CHRISTOPHER CHAVARRIAAddress: 115 CHRISTOPHER COLUMBUS DR, 4TH FLOOR, JERSEY CITY, NJ 07302Treasurer: CHRISTOPHER CHAVARRIAAddress: 115 CHRISTOPHER COLUMBUS DR, 4TH FLOOR, JERSEY CITY, NJ 07302**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Herbert Chavarria - officer
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. HERBERT CHAVARRIA

(Typed or printed name and capacity of person signing application)

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TREASURY DEPT
TELEPHONE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ACTION CUSTOMS EXPEDITERS INC. was filed on 03/05/1976, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 03/29/1989.

Certificate of Change was filed on 06/28/2019.

A Biennial Statement was filed 07/16/2019.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State