

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000000481

FILED
Nov 27, 2007
Secretary of State**Entity Name:** JAGRO CUSTOMS BROKERS AND INTERNATIONAL FREIGHT FORWARDERS, INC.**Current Principal Place of Business:**2650 NW 89TH COURT
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**2650 NW 89TH COURT
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 13-3009245**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAGNER, DANIEL
528 MERIDIAN AVE
APT 101
MIAMI BEACH, FL 33139 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:** P () Delete
Name: GROB, GERHARD
Address: 1064 RAMAPO VALLEY ROAD
City-St-Zip: MAHWAH, NJ 07430**Title:** ST () Delete
Name: JAISLI, JOHN
Address: 6 ORCHID LANE
City-St-Zip: BRICK, NJ 08724**Title:** DM (X) Delete
Name: WAGNER, DANIEL
Address: 528 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 333139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** ST (X) Change () Addition
Name: JAISLI, JOHN
Address: 11 LAFAYETTE STREET
City-St-Zip: W. MILFORD, NJ 07840**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERHARD GROB

P

11/27/2007

Electronic Signature of Signing Officer or Director_____
Date