

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000481

FILED
Apr 10, 2012
Secretary of State

Entity Name: JAGRO CUSTOMS BROKERS AND INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

1559 N.W. 82ND AVE.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1559 N.W. 82ND AVE.
DORAL, FL 33126

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
325 OCEAN DRIVE
APT 607
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
Name: GROB, GERHARD
Address: 1064 RAMAPO VALLEY ROAD
City-St-Zip: MAHWAH, NJ 07430

Title: ST
Name: JAISLI, JOHN
Address: 11 LAFAYETTE STREET
City-St-Zip: W. MILFORD, NJ 07840

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

SIGNATURE: GERHARD GROB

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date