2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F93000002781

HARMONIZED CUSTOMS BROKERS, INC.



FILED Mar 06, 2008 08:00 AN Secretary of State

Principal Place of Business

4890 NW 14 ST SUITE 101/102

MIAMI, FL 33172

Mailing Address

221 SHERIDAN BLVD. INWOOD, NY 11096



DO NOT WRITE IN THIS SPACE

02282008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number

11-2880698 \$8.75 Additional 5. Certificate of Status Desired

Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

GUARNACCIA, ROBERT 1186 MAHOGANY LANE FT. LAUDERDALE, FL 33327

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	Signature typed or printed name of registered agent and title if	applicable (NOTE: Regist	tered Agent signature	required when reinstating)	DATE
FILE NUMIII FEE 13 3 1 3 U.UU		Election Campaign Fir Trust Fund Contribution	· -	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD STEIN, MICHAEL 2 FURTH ROAD NORTH WOODMERE, NY 11581				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GUARNACCIA, ROBERT 1186 MAHOGANY LANE FT. LAUDERDALE, FL 33327				U00000849166 03/21/08-80008-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	TD BEATTLE, ANN MARIE 175 MAPLE AVE 4A WESTBURY, NY 11590		· ·		NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				IIN	INIS SPACE
TITLE NAME					;

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if er like empowered. changed, or on an attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR