2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000000791

1. Entity Name

PIEDMONT CUSTOMS HOUSE BROKERS, INC.



FILED Feb 14, 2008 08:00 AN Secretary of State

Principal Place of Business PO BOX 35031 The state of the s PO BOX 35031 GREENSBORO, NC 27425 GREENSBORO, NC 27425 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 56-1785394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEPERI, JOSEPH DO NOT WRITE 10400 NW 33RD ST SUITE 250 MIAMI, FL 33172 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE DE PERI, JOSEPH NAME STREET ADDRESS 3 DOWNING RIDGE CT. GREENSBORO, NC 27407 CITY-ST-ZIP CV TITLE U00000828254 02/25/08-80004-024 150.00 BROWN, SANDRA P NAME 169 INGLEOAK WAY STREET ADDRESS GREENVILLE, SC 29615 CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

MANATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

2/11/08

336-323-2741