2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K54013

FILED Aug 26, 2011 Secretary of State

Entity Name: CUSTOMS AND TRADE SERVICES, INC.

Current Principal Place of Business:

New Principal Place of Business:

10801 N.W. 97TH STREET, SUITE 1

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10801 N.W. 97TH STREET, SUITE 1 MIAMI, FL 33178 US

FEI Number: 65-0089313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELBER, NORMAN E 10801 N.W. 97TH STREET, SUITE 1 MIAMI, FL 33178 US RODRIGUEZ, REINALDO 10801 N.W. 97TH STREET, SUITE 1 MIAMI, FL 33178 US

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: REINALDO RODRIGUEZ 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GELBER, NORMAN E.

Address: 10801 NW 97TH STREET, SUITE 1

City-St-Zip: MIAMI, FL 33178 US

Title: VSD

Name: RODRIGUEZ, REINALDO

Address: 10801 NW 97TH STREET, SUITE 1

City-St-Zip: MIAMI, FL 33178 US

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: REINALDO RODRIGUEZ VSD 08/26/2011