

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72272

FILED
Apr 02, 2012
Secretary of State

Entity Name: CELIA E. ENRIQUEZ CUSTOMS BROKER, INC.

Current Principal Place of Business:

2550 NW 72ND AVENUE
SUITE 116
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 NW 72ND AVENUE
SUITE 116
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0102609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STILES, MAYRA J
6656 SW 116 CT
518
MIAMI, FL 33173 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: PVS
Name: ENRIQUEZ, CELIA E
Address: 9874 NW 27TH ST.
City-St-Zip: DORAL, FL 33172

Title: TD
Name: ENRIQUEZ, CELIA E
Address: 9874 NW 27TH ST.
City-St-Zip: DORAL, FL 33172

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: CELIA E ENRIQUEZ

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date