

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09835

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** CARLOS A. LASTRA CUSTOMHOUSE BROKER INC.

**Current Principal Place of Business:**

7480 NW 52 STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

CARLOS LASTRA CHB  
10450 S W 140 RD  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 65-0141473      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LASTRA, CARLOS A.  
10450 S W 140 RD  
MIAMI, FL 33176 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: D  
Name: LASTRA, CARLOS A.  
Address: 10450 SOUTHWEST 140 ROAD  
City-St-Zip: MIAMI, FL

Title: D  
Name: LASTRA, PATRICIA M.  
Address: 10450 SOUTHWEST 140 ROAD  
City-St-Zip: MIAMI, FL

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: PATRICIA LASTRA

VP

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date