

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02623

FILED
Jan 05, 2005
Secretary of State

Entity Name: MIAMI CUSTOMS BROKERS, INC.

Current Principal Place of Business:

8249 NW 36TH ST
SUITE 111
MIAMI, FL 33166 US

Current Mailing Address:

8249 NW 36 ST
SUITE 111
MIAMI, FL 33166 US

New Principal Place of Business:

8249 NW 36TH ST
SUITE 111
DORAL, FL 33166 US

New Mailing Address:

8249 NW 36 ST
SUITE 111
DORAL, FL 33166 US

FEI Number: 59-2301545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E.
5465 NW 36TH ST #200
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, CARLO E.
8249 NW 36 ST
SUITE 111
DORAL, FL 33166 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: CARLO E SANCHEZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, CARLOS E.,
Address: 8249 NW 36 ST. #111
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SANCHEZ, ELVIRA S.,
Address: 8249 NW 36 ST. #111
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: AVEILLE, MICHAEL,
Address: 1401 NW 78 AVE 111
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, CARLO E.,
Address: 8249 NW 36 ST. #111
City-St-Zip: DORAL, FL 33166

Title: V (X) Change () Addition
Name: SANCHEZ, ELVIRA S.,
Address: 8249 NW 36 ST. #111
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: AVEILLE, MICHAEL,
Address: 19033 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLO E SANCHEZ

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date