2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27962

FILED Jan 07, 2010 Secretary of State

Entity Name: SOUTH FLORIDA NVOCC & NAOCC ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2401 NW 69 ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2401 NW 69 ST MIAMI, FL 33147

FEI Number: 65-0093374 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:

SHAPIRO, MITCHELL 2401 NW 69TH ST. MIAMI, FL 33147

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:

ABISCH, JOHN Name: Address: 2401 NW 69TH ST City-St-Zip: MIAMI, FL 33147

Title:

Name: SHAPIRO, MITCHELL Address: 2401 NW 69TH ST City-St-Zip: MIAMI, FL 33147

Title:

ABISCH, JOHN Name: 2401 N W 69TH ST Address: MIAMI, FL

City-St-Zip:

Title:

Name: PERNAS, JUAN CARLOS 9905 N.W. 88TH AVE. Address:

City-St-Zip: MEDLEY, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL SHAPIRO DIR 01/07/2010