

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010222

FILED
Jan 26, 2007
Secretary of State

Entity Name: LATIN GATE CUSTOMS BROKERS, INC.

Current Principal Place of Business:

4623 SW 140TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

13831 S.W. 59 STREET
SUITE 103
MIAMI, FL 33183

Current Mailing Address:

4623 SW 140TH PLACE
MIAMI, FL 33175

New Mailing Address:

13831 SW 59 STREET
SUITE 103
MIAMI, FL 33183

FEI Number: 65-1075587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, NILDA
4623 SW 140TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIERRA, NILDA
13831 SW 59 STREET
SUITE 103
MIAMI, FL 33183 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: SIERRA, NILDA
Address: 4623 SW 140TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SIERRA, NILDA
Address: 4623 SW 140TH PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: SIERRA, NILDA
Address: 4623 SW 140 PLACE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NILDA SIERRA

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date