

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060871

FILED
Apr 28, 2005
Secretary of State

Entity Name: CUSTOMS BROKERS OUTSOURCING CORP.

Current Principal Place of Business:

8249 NW 36TH STREET
MIAMI, FL 33186

New Principal Place of Business:

8249 NW 36TH STREET
212
DORAL, FL 33186

Current Mailing Address:

8249 NW 36TH STREET
MIAMI, FL 33186

New Mailing Address:

8249 NW 36TH STREET
212
DORAL, FL 33186

FEI Number: 02-0609877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, NIETO
19773 NW 87 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

NIETO, RICARDO
19773 NW 87 CT
MIAMI, FL 33018 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: RICARDO NIETO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIETO, RICARDO A
Address: 19773 NW 87 CT
City-St-Zip: MIAMI, FL 33018

Title: S () Delete
Name: GIL, FRANDISCO J
Address: 5890 NW 38 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RICARDO A NIETO

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04/28/2005

Electronic Signature of Signing Officer or Director

Date