

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132228

FILED
Apr 19, 2011
Secretary of State

Entity Name: FIRST CHOICE CUSTOMS BROKERS, INC.

Current Principal Place of Business:

2801 NW 74 AVE
SUITE 209
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74 AVE
SUITE 209
MIAMI, FL 33122

New Mailing Address:

FEI Number: 06-1670858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAAB, DANIEL W P.A.
1320 S DIXIE HWY STE 850
MIAMI, FL 33146 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: PS
Name: DIAZ, LORRAINE
Address: 2801 NW 74 AVE SUITE 209
City-St-Zip: MIAMI, FL 33122

Title: VT
Name: RECHTSZAID, JACQUELIN
Address: 2801 NW 74 AVE SUITE 209
City-St-Zip: MIAMI, FL 33122

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: LORRAINE DIAZ

PS

04/19/2011

Electronic Signature of Signing Officer or Director

Date