

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013007

FILED
Apr 06, 2009
Secretary of State

Entity Name: MADE SIMPLE CUSTOMS CLEARANCE, CORP

Current Principal Place of Business:

1325 NW 78 AVE
STE # 203
DORAL, FL 33126

New Principal Place of Business:

8107 NW 29 ST
DORAL, FL 33122

Current Mailing Address:

1325 NW 78 AVE
STE # 203
DORAL, FL 33126

New Mailing Address:

8107 NW 29 ST
DORAL, FL 33122

FEI Number: 82-0584337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, IDIS N
1325 NW 78 AVE
STE # 203
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CHANG, IDIS N
8107 NW 29 ST
DORAL, FL 33122 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHANG, CARLOS
Address: 12001 SW 31 ST
City-St-Zip: MIAMI, FL 33175

Title: VP/D () Delete
Name: CHANG, IDIS N
Address: 12001 SW 31 ST
City-St-Zip: MIAMI, FL 33175

Title: S/O () Delete
Name: IRIZARRY, MIGDALIA
Address: 4375 SW 112TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: IDIS N CHANG

VP/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date