

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086374

FILED
May 01, 2009
Secretary of State

Entity Name: CUSTOMS BROKER LOGISTICS, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

21205 YACHT CLUB DR
APT 709
AVENTURA, FL 33180 US

New Mailing Address:

21205 YACHT CLUB DR
APT 709
AVENTURA, FL 33180 US

FEI Number: 20-1654231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HORIGIAN, FERNANDO
21205 YACHT CLUB DR
APT 709
AVENTURA, FL 33180 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: FERNANDO HORIGIAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORIGIAN, FERNANDO
Address: 21205 YACHT CLUB DR APT 709
City-St-Zip: AVENTURA, FL 33180 US

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: FERNANDO HORIGIAN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date