

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114001

FILED
Aug 20, 2007
Secretary of State

Entity Name: WINDSTAR CUSTOMS BROKERS, INC.

Current Principal Place of Business:

3350 SW 3RD AVE
SUITE 207
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3305 SW 3RD AVE
SUITE 207
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1452671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE SUITE 309
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPDT () Delete
Name: CEBALLOS, LUIS
Address: 4132 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPDT (X) Change () Addition
Name: CEBALLOS, LUIS
Address: 5943 SW 151 PLACE
City-St-Zip: MIAMI, FL 33193

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: LUIS CEBALLOS

SPDT

08/20/2007

Electronic Signature of Signing Officer or Director

Date