2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114001

Entity Name: WINDSTAR CUSTOMS BROKERS, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
3350 SW 3RD AVE	

SUITE 207 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

5943 SW 151 PLACE MIAMI, FL 33193

FEI Number: 20-1452671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEBALLOS, LUIS 5943 SW 151 PLACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SPDT

 Name:
 CEBALLOS, LUIS

 Address:
 5943 SW 151 PLACE

 City-St-Zip:
 MIAMI, FL 33193

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: LUIS CEBALLOS SPDT 04/16/2012