

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144384

FILED
Jun 07, 2007
Secretary of State

Entity Name: CUSTOMS & LOGISTICS INTERNATIONAL, CORP.

Current Principal Place of Business:

3054 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3054 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1769721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, CARLOS A
3054 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BARRETO, LUIS E ESQUIRE
19 WEST FLAGLER STREET
SUITE 507
MIAMI, FL 33130 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: LUIS E BARRETO

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FRANCISCO, CARLOS A
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, GUADALUPE
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VPT () Change (X) Addition
Name: SANTIBANES, RUTH O
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VPS () Change (X) Addition
Name: FRANCISCO, YUSLIEN
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: YUSLIEN FRANCISCO

VPS

06/07/2007

Electronic Signature of Signing Officer or Director

Date