

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021377

FILED
Jan 06, 2011
Secretary of State

Entity Name: CUSTOMS BROKERAGE XPRESS, INC.

Current Principal Place of Business:

7925 NW 12TH ST.
SUITE 107
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7925 NW 12TH ST.
SUITE 107
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2084774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUT, JANUSZ
10502 SW 99TH TERRACE
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARUT, JANUSZ
Address: 10502 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: BARUT, CECILIA
Address: 7925 NW 12TH STREET, SUITE 107
City-St-Zip: MIAMI, FL 33126

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: JOHN BARUT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date