

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105650

FILED
Jan 17, 2012
Secretary of State

Entity Name: IMPORT BROKERS INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

2801 NW 74 AVENUE
SUITE 209
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

SUSANNE FONTANA
PO BOX 330127
MIAMI, FL 332330127

New Mailing Address:

FEI Number: 26-3831239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTANA, SUSANNE
2801 NW 74 AVENUE
SUITE 209
MIAMI, FL 33122 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: PRES
Name: FONTANA, SUSANNE
Address: 2801 NW 74 AVENUE, SUITE 209
City-St-Zip: MIAMI, FL 33122

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: SUSANNE FONTANA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date