

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038620

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOVEREIGN CUSTOMS & DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

2040 NW 96TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2040 NW 96TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-3864794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33132 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: DP&T
Name: CRESPIAN, MARISOL
Address: 2040 NW 96TH AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: DVPS
Name: DECKER, KIM
Address: 2040 NW 96TH AVENUE
City-St-Zip: DORAL, FL 33172 US

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: MARISOL CRESPIAN

DP&T

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date