2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2007 08:00 AM DOCUMENT # P96000093741 **Secretary of State** 1. Entity Name U.S. 1 CUSTOMS BROKERS, INC. Principal Place of Business Mailing Address 6625 N ANDERSON ROAD 6625 N ANDERSON ROAD TAMPA FL 33634 TAMPA FL 33634 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 59-3411871 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARANZANA, MICHAEL 3333 HENDERSON BLVD. Stroot Address (P.O. Box Number is Not Acceptable) **SUITE 150** TAMPA FL 33609-2938 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Septiature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change DHE HHE Delete MARANZANA, MICHAEL J MAM U00000628628 13914 MIDDLE PARK DRIVE STREET ADDRESS 02/16/07-80024-022 150.00 STOLET ADDRESS **TAMPA FL 33624** CITY ST-ZIP CITY SU-789 D ☐ Change Arbiilli THUE Delete IIIU MARANZANA, LOUIS MAMI NAME 112 COVERIDGE LN SIDELL ADDRESS STREET APPORTESS LONGWOOD FL 32779 CITY ST 70° CITY-SI-70 Hit ☐ Change ☐ Aletta Delete ШЕ NAME NAM SHEET ADDRESS SHILL LADDRESS CITY ST 7IP CHY ST 7IP Addition Delete HMF ☐ Change 11111 NALS NAM STRUCT ADDRESS STREET ADDRESS CHY SE ZIP CITY-ST ZEP Addition 1 ☐ Delete 111116 ☐ Change HHI NAMI STREET ADDRESS SHELLADORESS COTY ST AP CITY ST-70 ☐ Delete Change ារិយិធិឝ្ TILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 78P CITY ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direction of the corporation or the focus or officers of the corporation or the focus of the corporation or the focus of the corporation or the focus of that I am an officer or direction of the corporation or the focus of the focus of the corporation of the corporation or the focus of the

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