

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100083

FILED
Jan 11, 2004
Secretary of State

Entity Name: WORLDWIDE CUSTOMS BROKERS, INC.

Current Principal Place of Business:

3625 N.W. 82ND AVE #401
MIAMI, FL 33166 US

New Principal Place of Business:

3625 N.W. 82ND AVE
#401
MIAMI, FL 33166 US

Current Mailing Address:

3625 N.W. 82ND AVE #401
MIAMI, FL 33166 US

New Mailing Address:

3625 N.W. 82ND AVE
#401
MIAMI, FL 33166 US

FEI Number: 65-0724680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MAURICIO
3625 N.W. 82ND AVE #401
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESTREPO, MAURICIO
Address: 12220 SW 70TH COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: QUINTERO, VIVIAN
Address: 12220 SW 70TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO RESTREPO

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date