2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019448

FILED Feb 10, 2012 Secretary of State

Entity Name: ALLIED CUSTOMS BROKER & FORWARDERS, INC.

New Principal Place of Business: Current Principal Place of Business: 6505 N.E. 20TH AVENUE FORT LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 6505 N.E. 20TH AVENUE FORT LAUDERDALE, FL 33308 US FEI Number: 65-0745385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JIMENEZ, HUGO 6505 NE 20TH AVENUE FT LAUDERDALE, FL 33308 US 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:

 Name:
 JIMENEZ, HUGO

 Address:
 6505 NE 20TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: V

 Name:
 JIMENEZ, HUGO A VP OPS

 Address:
 6505 N.E. 20TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 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: HUGO JIMENEZ P 02/10/2012