

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032504

FILED
Apr 06, 2009
Secretary of State

Entity Name: CUSTOMS LOGISTICS SERVICES, INC.

Current Principal Place of Business:

6940 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6940 NW 12 STREET
MIAMI, FL 33126

New Mailing Address:

POBOX 527345
MIAMI, FL 33152 US

FEI Number: 65-0752338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, CARLOS
6940 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HENAO, CARLOS A
6830 SW 94 AVENUE
MIAMI, FL 33173 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: CARLOS ARTURO HENAO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENAO, CARLOS
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 332125

Title: VP () Delete
Name: ESCALONA, ASTRID
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, CARLOS F
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 332125

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

Title: C () Change (X) Addition
Name: ESCALONA, ASTRID M
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, BETTY M
Address: 6840 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ASTRID ESCALONA

C

04/06/2009

Electronic Signature of Signing Officer or Director

Date