

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061487

FILED
Mar 07, 2007
Secretary of State

Entity Name: FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.

Current Principal Place of Business:

2005 N.W. 70TH AVENUE, #105
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-2452
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0850907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT- DE WOLFE, CHRISTIANNE
3000 BIRD AVENUE, #6
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PRATT- DE WOLFE, CHRISTIANNE E
1412 MEDINA AVENUE
CORAL GABLES, FL 33134 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: ANA M. NAVARRO

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATT-DE WOLFE, CHRISTIANNE
Address: 3000 BIRD AVENUE, #6
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: NAVARRO, ANA M
Address: 381 WEST PARK DRIVE, APT 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRATT-DE WOLFE, CHRISTIANNE
Address: 1412 MEDINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: NAVARRO, ANA M
Address: 4370 N.W. 107TH AVE, APT# 207
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA M. NAVARRO

VP

03/07/2007

Electronic Signature of Signing Officer or Director

Date