2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061487

Entity Name: FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.

FILED Sep 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2005 N.W. 70TH AVENUE, #105 7225 N.W. 25TH STREET, SUITE 107

MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

PO BOX 52-2452 P.O. BOX 52-2452 MIAMI, FL 33152 MIAMI, FL 33152

FEI Number: 65-0850907 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:

PRATT- DE WOLFE, CHRISTIANNE E 1412 MEDINA AVENUE CORAL GABLES, FL 33134 US PRATT- DE WOLFE, CHRISTIANNE E 2707 AUGUSTA DRIVE HOMESTEAD, FL 33035 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 MARIA NAVARRO 09/17/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: PRATT-DE WOLFE, CHRISTIANNE

Address: 1412 MEDINA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete Name: NAVARRO, ANA M

Address: 4370 N.W. 107TH AVE, APT# 207

City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: PRATT-DE WOLFE, CHRISTIANNE

Address: 2707 AUGUSTA DRIVE City-St-Zip: HOMESTEAD, FL 33035

Title: () Change () Addition

Name: Address: Citv-St-Zip:

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: ANA MARIA NAVARRO VP 09/17/2009