

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061487

FILED
Jan 20, 2012
Secretary of State

Entity Name: FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.

Current Principal Place of Business:

7225 N.W. 25TH STREET, SUITE 107
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. 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 E
2707 AUGUSTA DRIVE
HOMESTEAD, FL 33035 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

OFFICERS AND DIRECTORS:

Title: P
Name: PRATT-DE WOLFE, CHRISTIANNE
Address: 2707 AUGUSTA DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: V
Name: NAVARRO, ANA M
Address: 13360 S.W. 111TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ANA MARIA NAVARRO

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date