

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31768

FILED
May 01, 2010
Secretary of State

Entity Name: H.L.M. CARGO CLEARANCE BROKERS, INC.

Current Principal Place of Business:

8373 NW 74 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8355 NW 74 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8373 NW 74 STREET
MIAMI, FL 33166 US

New Mailing Address:

8355 NW 74 STREET
MIAMI, FL 33166 US

FEI Number: 65-0245201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA JR, NILO E P
12351 SW 98 STREET
MIAMI, FL 33186 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

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
Name: VILLENA, NILO E.,JR
Address: 12351 SW 98 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VILLENA, ANNETTE M.
Address: 12351 SW 98 STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: VILLENA, NILO E., JR.
Address: 12351 SW 98 STREET
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: NILO E. VILLENA, JR.

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date