

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59639

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: C.E.P. CUSTOMS BROKER, INC.

## Current Principal Place of Business:

2801 NW 74TH AVENUE  
SUITE 103  
MIAMI, FL 33122 US

## Current Mailing Address:

2801 NW 74 AVENUE  
SUITE 103  
MIAMI, FL 33122 US

## New Principal Place of Business:

2801 NW 74TH AVENUE  
SUITE 103  
MIAMI, FL 331221401 US

## New Mailing Address:

2801 NW 74TH AVENUE  
SUITE 103  
MIAMI, FL 331221401 US

FEI Number: 65-0267601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUGA, CARMEN E.  
12305 SW 31 ST  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

PUGA, CARMEN E.  
1865 BRICKELL AVENUE  
A2008  
MIAMI, FL 331291652 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: CARMEN E. PUGA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PUGA, CARMEN E.  
Address: 12305 SW 31 ST  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: PUGA, RAFAEL A.  
Address: 12305 SW 31 ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PUGA, CARMEN E.  
Address: 1865 BRICKELL AVENUE # A2008  
City-St-Zip: MIAMI, FL 331291652 US

Title: STD (X) Change ( ) Addition  
Name: PUGA, RAFAEL A.  
Address: 1865 BRICKELL AVENUE # A2008  
City-St-Zip: MIAMI, FL 331291652 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: CARMEN E. PUGA

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date