

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59639

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1865 BRICKELL AVENUE
A2008
MIAMI, FL 331291652 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: PD
Name: PUGA, CARMEN E
Address: 1865 BRICKELL AVENUE # A2008
City-St-Zip: MIAMI, FL 331291652 US

Title: STD
Name: PUGA, RAFAEL E
Address: 1865 BRICKELL AVENUE # A2008
City-St-Zip: MIAMI, FL 331291652 US

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: CARMEN E PUGA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date