

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53761

FILED
Apr 11, 2006
Secretary of State

Entity Name: DEMARK CUSTOMS BROKER, INC.

Current Principal Place of Business:

11421 N.W. 39TH ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-1456
MAIMI, FL 331521456 US

New Mailing Address:

FEI Number: 65-0350492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MIRNA
11421 N.W. 39TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAMIREZ, MIRNA
19930 S.W. 129TH AVENUE
MIAMI, FL 33177 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAMIREZ, MIRNA,
Address: 11421 N.W. 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RAMIREZ, MIRNA,
Address: 11421 NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: RAMIREZ, RAMIRO M.,
Address: 11421 N.W. 39TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAMIREZ, MIRNA,
Address: 19930 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: RAMIREZ, MIRNA,
Address: 19930 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: RAMIREZ, RAMIRO M.,
Address: 19870 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRNA RAMIREZ

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date