

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09835

Entity Name: CARLOS A. LASTRA CUSTOMHOUSE BROKER INC.

Current Principal Place of Business:

7450 S.W. 48 STREET
MIAMI, FL 33155

Current Mailing Address:

CARLOS LASTRA CHB
7450 S.W. 48 STREET
MIAMI, FL 33155 US

FEI Number: 65-0141473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASTRA, CARLOS A.
7450 S.W. 48 STREET
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LASTRA, CARLOS A SR.
Address 11453 S.W. 87 TERRACE
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name LASTRA, PATRICIA M
Address 11453 S.W. 87 TERRACE
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name LASTRA, CARLOS A JR.
Address 8975 S.W. 83 STREET
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name LASTRA, ALEX DOMINIQUE
Address 7901 S.W. 97 PLACE
City-State-Zip: MIAMI FL 33173

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: PATRICIA LASTRA

VP

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date