

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09835

Entity Name: CARLOS A. LASTRA CUSTOMHOUSE BROKER INC.

Current Principal Place of Business:

10450 S.W. 140 ROAD
MIAMI, FL 33176

Current Mailing Address:

CARLOS LASTRA CHB
10450 S W 140 RD
MIAMI, FL 33176 US

FEI Number: 65-0141473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASTRA, CARLOS A.
10450 S W 140 RD
MIAMI, FL 33176 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 D
Name LASTRA, CARLOS A SR.
Address 10450 SOUTHWEST 140 ROAD
City-State-Zip: MIAMI FL

Title D
Name LASTRA, PATRICIA M
Address 10450 S.W. 140 ROAD
City-State-Zip: MIAMI FL 33176

Title D
Name LASTRA, CARLOS A JR.
Address 8975 S.W. 83 STREET
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 M. LASTRA

D

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date