

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000038620

Entity Name: SOVEREIGN CUSTOMS & DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

3200 NW 67TH AVENUE
BLDG 3 SUITE 300
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 522003
MIAMI, FL 33152 US

FEI Number: 27-3864794

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33132 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 VICE PRESIDENT - LICENSED
CUSTOMS BROKER
Name VIDAL, JAVIER
Address 3200 NW 67TH AVENUE
BLDG 3 SUITE 300
City-State-Zip: MIAMI FL 33122

Title VICE-PRESIDENT, TREASURER
Name NAUMANN, MARK
Address 3200 NW 67TH AVE
300
City-State-Zip: MIAMI FL 33122

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: MARK NAUMANN

VICE PRESIDENT

11/16/2017

Electronic Signature of Signing Officer/Director Detail

Date