

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042346

FILED
Aug 10, 2005
Secretary of State

Entity Name: AMERICAN REALTY BROKERS, INC.

Current Principal Place of Business:

18151 NE 31 CT., APT. 414
AVENTURA, FL 33160

New Principal Place of Business:

1110 BRICKELL AVENUE
607
MIAMI, FL 33129

Current Mailing Address:

18151 NE 31 CT., APT. 414
APT 1814
AVENTURA, FL 33160

New Mailing Address:

1110 BRICKELL AVENUE
607
MIAMI, FL 33129

FEI Number: 47-0860995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
18151 NE 31 CT., APT. 414
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO
1110 BRICKELL AVENUE
607
MIAMI, FL 33129 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: EDUARDO RODRIGUEZ

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, EDUARDO
Address: 18151 NE 31 CT
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, EDUARDO
Address: 1110 BRICKELL AVENUE, SUITE 607
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO RODRIGUEZ

D

08/10/2005

Electronic Signature of Signing Officer or Director

Date