

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90043 010 ***150.00

DOCUMENT # P02000042346 1. Entity Name AMERICAN REALTY BROKERS, INC.																			
Principal Place of Business 18151 NE 31 CT APT 1814 AVENTURA, FL 33160		Mailing Address 18151 NE 31 CT APT 1814 AVENTURA, FL 33160																	
2. Principal Place of Business 18151 NE 31 CT Suite, Apt. #, etc. Apt. 414 City & State Aventura, FL Zip 33160 Country Dade		3. Mailing Address 18151 NE 31 CT Suite, Apt. #, etc. Apt. 1814 City & State Aventura, FL Zip 33160 Country Dade																	
		04132004 Chg-P CR2E034 (10/03)																	
4. FEI Number 47-0860995		☐ Applied For ☐ Not Applicable																	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																	
6. Name and Address of Current Registered Agent RODRIGUEZ, EDUARDO 18151 NE 31 CT APT 1814 AVENTURA, FL 33160		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 18151 NE 31 CT Apt. 414 City Aventura FL Zip Code 33160																	
8. 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. I am familiar with, and accept the obligations of registered agent.																			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D RODRIGUEZ, EDUARDO ☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18151 NE 31 CT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>AVENTURA, FL 33160</td> </tr> </table>		TITLE	D RODRIGUEZ, EDUARDO ☐ Delete	NAME		STREET ADDRESS	18151 NE 31 CT	CITY-ST-ZIP	AVENTURA, FL 33160	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																			
SIGNATURE: Eduardo Rodriguez SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/13/04 305-542-5108 Date Daytime Phone #																	