

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90009 002 ***150.00

DOCUMENT # 564807

1. Entity Name

AMERICAN BROKERAGE CO., INC.



Principal Place of Business

7150 NW 50 ST.
P.O. BOX 520535 (ZIP 33152)
MIAMI FL 33166

Mailing Address

7150 NW 50 ST.
P.O. BOX 520535 (ZIP 33152)
MIAMI FL 33166



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1882848

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TORRE-VERDEJO, JORGE
7150 NW 50 ST.
MIAMI FL 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(If OFF Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	TORRE-VERDEJO, JORGE	
STREET ADDRESS	#2550, ONE SE 3 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ Delete
NAME	TORRE-VERDEJO, JORGE	
STREET ADDRESS	#2550, ONE SE 3 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ Delete
NAME	TORRE-VERDEJO, KRISTINA	
STREET ADDRESS	#2550, ONE SE 3 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ Delete
NAME	TORRE-VERDEJO, MARIA	
STREET ADDRESS	#2550, ONE SE 3 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	TORRE-VERDEJO, JORGE	
STREET ADDRESS	#2550, ONE SE 3 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Kristina Torre-Verdejo

KRISTINA TORRE-VERDEJO 4/14/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #