

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564807

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN BROKERAGE CO., INC.

Current Principal Place of Business:

7150 NW 50 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7150 NW 50 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1882848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRE-VERDEJO, JORGE
Address: #2550, ONE SE 3 AVENUE
City-St-Zip: MIAMI, FL

Title: T
Name: TORRE-VERDEJO, JORGE
Address: #2550, ONE SE 3 AVENUE
City-St-Zip: MIAMI, FL

Title: V
Name: TORRE-VERDEJO, KRISTINA
Address: #2550, ONE SE 3 AVENUE
City-St-Zip: MIAMI, FL

Title: S
Name: TORRE-VERDEJO, MARIA
Address: #2550, ONE SE 3 AVENUE
City-St-Zip: MIAMI, FL

Title: D
Name: TORRE-VERDEJO, JORGE
Address: #2550, ONE SE 3 AVENUE
City-St-Zip: MIAMI, FL

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: JORGE TORRE-VERDEJO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date