| 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPOR | Υ. |
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DOCUMENT# N04000007743

Entity Name: MASTER BROKERS FORUM OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

11010 N KENDALL DR SUITE #100 MIAMI, FL 33176

Current Mailing Address:

11010 N KENDALL DR SUITE #100 MIAMI, FL 33176

FEI Number: 65-1039283

Name and Address of Current Registered Agent:

BARCIA, MARIA T 1111BRICKELL AVENUE SUITE #2150 MIAMI, FL 33131 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

Officer/Director Detail :

 Title
 D

 Name
 WALLACE, MILTON J

 Address
 1111 BRICKELL AVENUE, SUITE #2150

City-State-Zip: MIAMI FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

D

SIGNATURE: MILTON J WALLACE

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2013 Secretary of State CC5193331944

Certificate of Status Desired: No

03/20/2013 Date

Date