

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 564807

Entity Name: AMERICAN BROKERAGE CO., INC.**Current Principal Place of Business:**7150 NW 50 ST.
MIAMI, FL 33166**Current Mailing Address:**7150 NW 50 ST.
MIAMI, FL 33166**FEI Number:** 59-1882848**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TORRE-VERDEJO, JORGE L
7150 NW 50 ST.
MIAMI, FL 33166 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:** JORGE L TORRE-VERDEJO

10/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TORRE-VERDEJO, JORGE
Address 7661 SW 89 AVENUE
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name TORRE-VERDEJO, JORGE
Address 7661 SW 89 AVENUE
City-State-Zip: MIAMI FL 33173

Title SECRETARY
Name TORRE-VERDEJO, MARIA J
Address 7661 SW 89 AVENUE
City-State-Zip: MIAMI FL 33173

Title TREASURER
Name TORRE-VERDEJO, JORGE
Address 7661 SW 89 AVENUE
City-State-Zip: MIAMI FL 33173

Title CEO
Name TORRE-VERDEJO, JORGE
Address 7661 SW 89 AVENUE
City-State-Zip: MIAMI FL 33173

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 L TORRE-VERDEJO

PRESIDENT

10/20/2014

Electronic Signature of Signing Officer/Director Detail

Date