

**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