

2013 FLORIDA PROFIT CORPORATION 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
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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

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

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

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

Title D
Name TORRE-VERDEJO, JORGE D
Address #2550, ONE SE 3 AVENUE
City-State-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

PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail_____
Date