2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002914

Entity Name: BROKERAGE ENGINE, INC.

Current Principal Place of Business:

200 E GRAYSON ST STE 210 SAN ANTONIO, TX 78215

Current Mailing Address:

200 E GRAYSON ST STE 210 SAN ANTONIO, TX 78215

FEI Number: 47-5534618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4 ST N STE 300 ST PETERSBURG, FL 33702 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

03/06/2023

Date

FILED Mar 06, 2023

Secretary of State

2174477713CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name KUPER, HARRY J Name CLARK, MICHAEL

Address 200 E GRAYSON ST STE 210 Address 200 E GRAYSON ST STE 210

City-State-Zip: SAN ANTONIO TX 78215 City-State-Zip: SAN ANTONIO TX 78215

Title DIRECTOR

Name CAMERON, DOUGAL

Address 200 E GRAYSON ST STE 210 City-State-Zip: SAN ANTONIO TX 78215

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: HARRY J KUPER PRESIDENT

Electronic Signature of Signing Officer/Director Detail