

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004774

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: FLORIDA BROKERS LTD INCORPORATED

## Current Principal Place of Business:

CALLE 100 # 8A-55  
PISO 10 TORRE C  
BOGOTA, COLOMBIA, SA

## New Principal Place of Business:

CALLE 100 # 8A-55  
PISO 10 TORRE C  
BOGOTA, COLOMBIA, SA 33180

## Current Mailing Address:

21050 NE 38TH AVE  
#2103  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 98-0399903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAEZ, EDGAR  
21050 NE 38TH AVE #2103  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: PAEZ, EDGAR  
Address: CALLE 100 # 8A-55 PISO 10 TORRE C  
City-St-Zip: BOGOTA, COLOMBIA, SA

Title: VCV ( ) Delete  
Name: PAEZ, LILIANA  
Address: 21050 NE 38TH AVE., #2103  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: PAEZ, EDGAR  
Address: CALLE 100 # 8A-55 PISO 10 TORRE C  
City-St-Zip: BOGOTA, COLOMBIA, SA 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR PAEZ

CP

02/01/2009

Electronic Signature of Signing Officer or Director

Date