

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005953

Entity Name: C.I.S. BROKERAGE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

790 11TH AVE.
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

790 11TH AVE.
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-2539436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D. ESQ.
1267 BERKSHIRE LANE, STE. 200
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: CP
Name: BONANNO, JOSEPH
Address: 30 LINCOLN PLAZA #26L
City-St-Zip: NEW YORK, NY 10023

Title: V
Name: DZAFEROVIC, SELATIN
Address: 74-02 DITMARS BLVD.
City-St-Zip: E. ELMHURST, NY 11370

Title: S
Name: WHITE, LUELLA E.
Address: 1065 VERMONT ST.
City-St-Zip: BROOKLYN, NY 11207

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: JOSEPH BONANNO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date