


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 11, 2006 8:00 am**  
**Secretary of State**

07-11-2006 90023 039 \*\*\*150.00

<b>DOCUMENT # F61803</b> 1. Entity Name <b>INVESTCO BROKERAGE, INC.</b>					
Principal Place of Business <b>780 NW 42 AVE STE 422 MIAMI, FL 33126 US</b>			Mailing Address <b>9994 SW 31ST TERRACE MIAMI, FL 33165 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>59-2159482</b>	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent <b>BERRIZ, ARMANDO 9994 SW 31ST TERRACE MIAMI, FL 33165</b>					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS BERRIZ, ARMANDO 9994 SW 31ST TERRACE MIAMI, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERRIZ, NOYLA 9994 SW 31 TERRACE MIAMI, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____		07/05/06      305-442-4344 <small>Signature and typed or printed name of signing officer or director      Date      Daytime Phone #</small>			

**ATTACHMENT**  
**INVESTCO BROKERAGE, INC.**  
780 NW 42 AVENUE, STE 422  
MIAMI, FLORIDA 33126

40098562  
#F61803

July 5, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500


Re: Doc# F61803

To Who It May Concern:

We were surprised to receive your notice to dissolve our company, as we never received any prior notice to file the annual report. We are therefore requesting that you dismiss any additional charges, as we are not at fault.

We have enclosed the 2006 Annual Report, along with the \$150.00 fee required. Thank you for your assistance with this matter and if you have any further questions please do not hesitate to contact me.

Sincerely,



Armando Berriz  
President