

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61803

FILED
Jan 30, 2008
Secretary of State

Entity Name: INVESTCO BROKERAGE, INC.

Current Principal Place of Business:

782 NW 42 AVE
STE 637
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

9994 SW 31ST TERRACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2159482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIZ, ARMANDO
9994 SW 31ST TERRACE
MIAMI, FL 33165 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: PDS () Delete
Name: BERRIZ, ARMANDO,
Address: 9994 SW 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: BERRIZ, NOYLA
Address: 9994 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BERRIZ, ARMANDO
Address: 9994 SW 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VDT (X) Change () Addition
Name: BERRIZ, NOYLA
Address: 9994 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

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: ARMANDO BERRIZ

PDS

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date