

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61803

FILED
Feb 17, 2009
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:

9994 SW 31 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

9994 SW 31ST TERRACE
MIAMI, FL 33165 US

New Mailing Address:

9994 SW 31 TERRACE
MIAMI, FL 33165 US

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:

FANDINO, LAURA
10611 SW 79 TERRACE
MIAMI, FL 33173 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: LAURA L. FANDINO

02/17/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NOYLA BERRIZ

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date