

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61803

FILED
Jan 22, 2011
Secretary of State

Entity Name: INVESTCO BROKERAGE, INC.

Current Principal Place of Business:

9994 SW 31 TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9994 SW 31 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:

FANDINO, LAURA
10611 SW 79 TERRACE
MIAMI, FL 33173 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: PSTD
Name: BERRIZ, NOYLA
Address: 9994 SW 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

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: NOYLA BERRIZ

PSTD

01/22/2011

Electronic Signature of Signing Officer or Director

Date