2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004868

Entity Name: PORT BROKERS, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152-60 ROCKAWAY BLVD JAMAICA, NY 11434

Current Mailing Address: New Mailing Address:

152-60 ROCKAWAY BLVD JAMAICA, NY 11434

FEI Number: 11-2145400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLER, BRIAN 7925 NW 12TH ST SUITE 112 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAYES, EUGENE F

 Address:
 152-72 ROCKAWAY BLVD

 City-St-Zip:
 JAMAICA, NY 11434

Title:

Name: HAYES, BETTY J
Address: 152-72 ROCKAWAY BLVD
City-St-Zip: JAMAICA, NY 11434

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: BETTY J HAYES MRS. 01/13/2010