

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004868

FILED
Jan 25, 2012
Secretary of State

Entity Name: PORT BROKERS, INC.

Current Principal Place of Business:

152-60 ROCKAWAY BLVD
JAMAICA, NY 11434

New Principal Place of Business:

Current Mailing Address:

152-60 ROCKAWAY BLVD
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 11-2145400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLER, BRIAN
7925 NW 12TH ST
SUITE 112
MIAMI, FL 33126 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: P
Name: HAYES, JOHN D
Address: 152-72 ROCKAWAY BLVD
City-St-Zip: JAMAICA, NY 11434

Title: S
Name: HAYES, WILLIAM E
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: JOHN D HAYES

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date