

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62206

FILED
May 27, 2009
Secretary of State

Entity Name: FLORIDA NATIONAL BROKERS, INC.

Current Principal Place of Business:

7400 SW 133 AVE.
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7400 SW 133 AVE.
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2453498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLARENA, VICTOR
7400 SW 133RD AVE.
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LLARENA, VICTOR
Address: 7400 SW 133 AVE
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: LLARENA, MIRIAM
Address: 7400 SW 133 AVE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: LLARENA, STEVEN V
Address: 7400 SW 133 AVE
City-St-Zip: MIAMI, FL 33183

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: VICTOR LLARENA

DPS

05/27/2009

Electronic Signature of Signing Officer or Director

Date