

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007743

FILED
Mar 17, 2009
Secretary of State

Entity Name: MASTER BROKERS FORUM OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

11010 N KENDALL DR
SUITE #100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11010 N KENDALL DR
SUITE #100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1039283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MARIA T
1111 BRICKELL AVENUE
SUITE #2150
MIAMI, FL 33131 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: D () Delete
Name: WALLACE, MILTON J
Address: 1111 BRICKELL AVENUE, SUITE #2150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON J. WALLACE

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date