

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007743

FILED
Mar 08, 2011
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
Name: WALLACE, MILTON J
Address: 1111 BRICKELL AVENUE, SUITE #2150
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: MILTON J. WALLACE

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date