

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90066 046 ***150.00

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1. Entity Name
G.D. BROKER, INC.



Principal Place of Business
**9745 SUNSET DRIVE
SUITE 114 B
MIAMI, FL 33173**

Mailing Address
**9745 SUNSET DRIVE
114 B
MIAMI, FL 33173**

14002355



2. Principal Place of Business
12912 S.W. 133 CT

3. Mailing Address
Same

Suite, Apt. #, etc.
C

Suite, Apt. #, etc.

03292004

Chg-P

CR2E034 (10/03)

City & State
MIAMI, FL

City & State

4. FEI Number
65-1038056

Applied For
Not Applicable

Zip
33186

Country
Dade

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, HERNAN G
8101 SW 141 ST. #1
MIAMI, FL 33176**

7. Name and Address of New Registered Agent

Name **DIAZ, HERNAN G.**
Street Address (P.O. Box Number is Not Acceptable)
13650 S.W. 102nd LN
MIAMI
City **MIAMI** FL Zip Code **33186**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Hernan G. Diaz

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/12/04.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **DIAZ, HERNAN G**
STREET ADDRESS **8701 SW 141 ST APT H-1**
CITY-ST-ZIP **MIAMI, FL 33176**

TITLE **VP** ☒ Delete
NAME **GUTIERREZ, RAUL**
STREET ADDRESS **15420 SW 73RD LN #10**
CITY-ST-ZIP **MIAMI, FL 33193**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☒ Addition
NAME **DIAZ, HERNAN G.**
STREET ADDRESS **13650 S.W. 102nd LN**
CITY-ST-ZIP **MIAMI, FL 33186.**

TITLE **VP** ☐ Change ☒ Addition
NAME **Gutierrez, Raul**
STREET ADDRESS **8701 SW 141 ST APT H-1**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hernan G. Diaz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/04 (305) 232-5055.

Date

Daytime Phone #