

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094548

FILED
Apr 27, 2007
Secretary of State

Entity Name: AB INTERNATIONAL BROKERS INC.

Current Principal Place of Business:

1001 N. AMERICA WAY
SUITE 113
PORT OF MIAMI, FL 33132

New Principal Place of Business:

2250 NW 96 AVE
SUITE 205
DORAL, FL 33172

Current Mailing Address:

1001 N. AMERICA WAY
SUITE 113
PORT OF MIAMI, FL 33132

New Mailing Address:

2250 NW 96 AVE
SUITE 205
DORAL, FL 33172

FEI Number: 65-1048333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODERICH, AURORA
15606 SW 111TH TERRACE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODERICH, AURORA
Address: 15606 SW 111TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TRES () Delete
Name: PARRA-BEOTO, BARBARA
Address: 960 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: AURORA GODERICH

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date