

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094548

FILED
Feb 18, 2011
Secretary of State

Entity Name: AB INTERNATIONAL BROKERS INC.

Current Principal Place of Business:

15606 111TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

15606 SW 111TH TERRACE
MIAMI, FL 33196

Current Mailing Address:

15606 111TH TERRACE
MIAMI, FL 33196

New Mailing Address:

15606 SW 111TH TERRACE
MIAMI, FL 33196

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

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: AURORA GODERICH

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date