2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094562

Entity Name: MASSIVE BROKERS, CORP.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 NW 12 ST., STE #15 7311 NW 12 ST., STE #15 MIAMI, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

14315 SW 98 TERRACE 7660 SW 83 CT MIAMI, FL 33143 MIAMI, FL 33186

FEI Number: 65-1048187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZA-MARTIN, TANIA A 782 NW 42 AVE, STE 638 MIAMI, FL 33126

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition CABRERA, GUSTAVO Name: Name: CABRERA, GUSTAVO

10910 SW 25 ST 14315 SW 98 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33186

Title: DVT Title: () Change () Addition (X) Delete

Name: CARLOS CZETYRKO, GERARDO Name: 10910 SW 25 ST Address: Address: MIAMI, FL 33165 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GUSTAVO CABRERA **PRES** 03/04/2004