

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094562

Entity Name: MASSIVE BROKERS, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9032 NW 12 ST.
DORAL, FL 33172

New Principal Place of Business:

10913 NW 30 STRET
SUITE 100
DORAL, FL 33172

Current Mailing Address:

9032 NW 12 ST.
DORAL, FL 33172

New Mailing Address:

10913 NW 30 STREET
SUITE 100
DORAL, FL 33172

FEI Number: 65-1048187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTIN, TANIA A
782 NW 42 AVE, STE 638
MIAMI, FL 33126 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: DPS
Name: CABRERA, GUSTAVO
Address: 14315 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BAIO, MARIELA
Address: 14315 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO CABRERA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date