

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069390

FILED
Jul 09, 2009
Secretary of State

Entity Name: BROKER'S INTERNATIONAL NETWORK, INC.

Current Principal Place of Business:

7801 CORAL WAY
123
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4250 SW 67 AVE 14
MIAMI, FL 33155 US

New Mailing Address:

4250 SW 67 AVE
14
MIAMI, FL 33155 US

FEI Number: 65-1122123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, PATRICIA PTSD
2000 DENVER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SUAREZ, PATRICIA PTSD
4250 SW 67 AVE
14
MIAMI, FL 33155 US

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:

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SUAREZ, PATRICIA
Address: 4250 SW 67 AVE 14
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA SUAREZ

PDST

07/09/2009

Electronic Signature of Signing Officer or Director

Date