

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000115141

1. Entity Name
AMERICAN BROKERAGE & INVESTMENT GROUP, INC.



FILED

2008 APR 29 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
25 S.E. 2ND AVENUE
606
MIAMI, FL 33131

Mailing Address
25 S.E. 2ND AVENUE
606
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242008

Chg-P

CR2E034 (12/06)

4. FEI Number

74-3072160

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME FRANCIS, EUSTACE
STREET ADDRESS 25 S.E. 2ND AVENUE, STE 606
CITY - ST - ZIP MIAMI, FL 33131

TITLE DP ☐ Delete
NAME MCALISTER, ABBOTT
STREET ADDRESS 25 S.E. 2ND AVENUE, STE 606
CITY - ST - ZIP MIAMI, FL 33131

TITLE DS ☐ Delete
NAME MARCEL, COMMODORE
STREET ADDRESS 25 S.E. 2ND AVENUE, STE 606
CITY - ST - ZIP CORAL GABLES, FL 33131

TITLE DV ☐ Delete
NAME PHILIP, CAROLYN
STREET ADDRESS 25 S.E. 2ND AVENUE, STE 606
CITY - ST - ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME CLARVIS, JOSEPH
STREET ADDRESS 25 S.E. 2ND AVENUE, STE 606
CITY - ST - ZIP MIAMI, FL 33131

TITLE T ☐ Delete
NAME SEALES, ROBINSON
STREET ADDRESS 25 S.E. 2ND AVENUE, STE 606
CITY - ST - ZIP MIAMI, FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
600126880856
04/30/08--01001--007 **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robinson Seales
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08
Date

786-552-0041
Daytime Phone #