

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115141

FILED
Mar 03, 2011
Secretary of State

Entity Name: AMERICAN BROKERAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3072160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BAILEY LAW GROUP PLLC
241 SEVILLA AVE
CORAL GABLES, FL 33134 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: D
Name: FRANCIS, EUSTACE
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: MCALISTER, ABBOTT
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: MARCEL, COMMODORE
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: CORAL GABLES, FL 33131

Title: DV
Name: PHILIP, CAROLYN
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CLARVIS, JOSEPH
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: T
Name: SEALES, ROBINSON
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

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: ROBINSON SEALES

T

03/03/2011

Electronic Signature of Signing Officer or Director

Date