

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015969

Entity Name: L C B BROKERAGE INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2550 NW 72 AVE
#219
MIAMI, FL 33122

New Principal Place of Business:

2550 NW 72 AVE
#207
MIAMI, FL 33122

Current Mailing Address:

PO BOX 44-1764
MIAMI, FL 33144

New Mailing Address:

FEI Number: 75-3098986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGELLO, MARIA E
2550 NW 72 AVE #219
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AUGELLO, MARIA E
2550 NW 72 AVE #207
MIAMI, FL 33122 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: AUGELLO, MARIA E
Address: 2550 NW 72 AVE #219
City-St-Zip: MIAMI, FL 33122

Title: PA () Delete
Name: MEJIAS, PATRICK
Address: 8634 HOT SPRING DR.
City-St-Zip: HOUSTON, TX 77095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AUGELLO, MARIA E
Address: 2550 NW 72 AVE #207
City-St-Zip: MIAMI, FL 33122

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: PATRICK MEJIAS

OWNE

02/11/2009

Electronic Signature of Signing Officer or Director

Date