

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015969

Entity Name: L C B BROKERAGE INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

2550 NW 72 AVE
#205
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 NW 72 AVE
#205
MIAMI, FL 33122

New Mailing Address:

2550 NW 72 AVE
207
MIAMI, FL 33122

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
205
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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARIA AUGELLO

AGEN

02/01/2012

Electronic Signature of Signing Officer or Director

Date