

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048480

FILED
Sep 15, 2009
Secretary of State

Entity Name: MIAMI INVESTMENT BROKERS, INC.

Current Principal Place of Business:

1800 N BAYSHORE DR UNIT CU1
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 N BAYSHORE DR UNIT CU1
MIAMI, FL 33132

New Mailing Address:

FEI Number: 01-0780581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NATHANIEL
1800 N BAYSHORE DR UNIT CU1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL
1800 N BAYSHORE DR UNIT CU1
MIAMI, FL 33132 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: NATHANAEL COHEN

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COHEN, NATHANAEL
Address: 1800 N BAYSHORE DR UNIT CU1
City-St-Zip: MIAMI, FL 33132

Title: VP () Change (X) Addition
Name: AXCESS USA CORPORATION
Address: 1800 N BAYSHORE DR UNIT CU1
City-St-Zip: MIAMI, FL 33132

Title: SEC () Change (X) Addition
Name: ELMALEH, PIERRE
Address: 1800 N BAYSHORE DR UNIT CU1
City-St-Zip: MIAMI, FL 33132

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: NATHANAEL COHEN

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date