

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048480

FILED
Apr 04, 2011
Secretary of State

Entity Name: MIAMI INVESTMENT BROKERS, INC.

Current Principal Place of Business:

235 LINCOLN ROAD #311
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD #311
MIAMI BEACH, FL 33139

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:

PERDREAU, PIERRE
9779 COLLINS AVENUE #706
MIAMI BEACH, FL 33140 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: P
Name: PERDREAU, JEAN MARC
Address: 4773 COLLINS 3701
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S
Name: BILLON, NATHALIE S
Address: 11400 NE 10 AVENUE
City-St-Zip: MIAMI, FL 33161

Title: T
Name: MATHIEU, ROCHETTE
Address: 555 NE 15 STREET, SUITE #200
City-St-Zip: MIAMI, FL 33132

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: NATHALIE BILLON

S

04/04/2011

Electronic Signature of Signing Officer or Director

Date