

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049367

FILED
Apr 08, 2005
Secretary of State

Entity Name: INTERNATIONAL BROKERAGE CORP.

Current Principal Place of Business:

9949 NW 89 AVE #8
MEDLEY, FL 33178

New Principal Place of Business:

8390 N.W. 166 TER.
MIAMI, FL 33016

Current Mailing Address:

9949 NW 89 AVE #8
MEDLEY, FL 33178

New Mailing Address:

8390 N.W. 166 TER
MIAMI, FL 33016

FEI Number: 03-0517328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANUDO, ERIK
9949 NW 89 AVE #8
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SANUDO, GEORGE
8390 N.W. 166 TER.
MIAMI, FL 33016 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: GEORGE SANUDO

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANUDO, ERIK
Address: 9949 NW 89 AVE #8
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANUDO, ERIK
Address: 8390 N.W. 166 TER
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIK SANUDO

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date