

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052227

FILED
Apr 17, 2007
Secretary of State

Entity Name: EBROKERS INTERNATIONAL, INC.

Current Principal Place of Business:

3000 SW 3R AVE
APT 904
MIAMI, FL 33129

New Principal Place of Business:

352 SW 19TH RD.
MIAMI, FL 33129

Current Mailing Address:

3000 SW 3R AVE
APT 904
MIAMI, FL 33129

New Mailing Address:

352 SW 19TH RD.
MIAMI, FL 33129

FEI Number: 57-1204255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS Y PRADO, SERGIO P
3000 SW 3RD AVE
SUITE 904
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LUIS Y PRADO, SERGIO P
352 SW 19TH RD.
MIAMI, FL 33129 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: SERGIO P. LUIS Y PRADO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUIS Y PRADO, SERGIO P
Address: 3000 SW 3RD AVE SUITE 904
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: ROSSINI, ELENA
Address: 3000 SW 3RD AVE SUITE 904
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUIS Y PRADO, SERGIO P
Address: 352 SW 19TH RD.
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: ROSSINI, ELENA H
Address: 352 SW 19TH RD.
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO P. LUIS Y PRADO

PTD

04/17/2007

Electronic Signature of Signing Officer or Director

Date