2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082076

Entity Name: ISMAEL GONZALEZ BROKER INC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30450 SW 194 AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

30450 SW 194 AVENUE HOMESTEAD, FL 33030 US

FEI Number: 20-1160164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ISMAEL 30450 SW 194 AVENUE HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GONZALEZ, ISMAEL

 Address:
 30450 SW 194 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: VPD

 Name:
 BONILLA, ANA

 Address:
 30450 SW 194 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030 US

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: ISMAEL GONZALEZ P 02/11/2012