

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117338

FILED
Mar 26, 2011
Secretary of State

Entity Name: U.S. SPEED BROKERS COMPANY, INC.

Current Principal Place of Business:

1519 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6423 COLLINS AVE.
#1007
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1501018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOER, EFRAIM P
1519 NW 82 AVE
MIAMI, FL 33126 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: SHOER, EFRAIM
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: NUNEZ, FRANCISCO J
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: NUNEZ, GERARDO JAVIER
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: EFRAIM SHOER

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date