2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152275

Entity Name: BROKERS INTERNATIONAL GROUP INC

Apr 12, 2012 Secretary of State

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

175 SW 7TH STREET SUITE 2010 175 SW 7TH STREET SUITE 2011 MIAMI, FL 33130 US

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET SUITE 2010 175 SW 7TH STREET SUITE 2011

MIAMI, FL 33130 US MIAMI, FL 33130 US

FEI Number: 20-1849599 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:

ABELLO, PAOLA ABELLO, PAOLA 1110 BRICKELL AVENUE - SUITE 506 175 SW 7TH STREET SUITE 2011

MIAMI, FL 33131 MIAMI, FL 33130

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: 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ABELLO, PAOLA Name:

175 SW 7TH STREET SUITE 2011 Address:

City-St-Zip: MIAMI, FL 33130 US

Title:

Name: HASBUN, DAVID

175 SW 7TH STREET SUITE 2011 Address:

MIAMI, FL 33130 US City-St-Zip:

Title: MGR

ALAMEDA, ALEJANDRO Name:

175 SW 7TH STREET SUITE 2011 Address:

City-St-Zip: MAMI, FL 33130 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: DAVID HASBUN D 04/12/2012