2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004659

Entity Name: SPECIALTY BROKER CORP

FILED Feb 17, 2011 Secretary of State

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

5698 NE 7TH AVE

FT LAUDERDALE,, FL 33334 US

Current Mailing Address: New Mailing Address:

5698 NE 7TH AVE

FT LAUDERDALE,, FL 33334 US

FEI Number: 20-2129224 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:

FIGUEROA, JOSE E 5698 NE 7TH AVE

FT LAUDERDALE, FL 33334 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:

 Name:
 FIGUEROA, JOSE E PRES

 Address:
 5698 NE 7TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33334 US

Title: VP

Name: FIGUERAO, AIDA L V. P. Address: 5698 N.E. 7TH AVENUE

City-St-Zip: FORT LAUDEREDAL, FL 33334 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: JOSE E. FIGUEROA PRES 02/17/2011