

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032461

Entity Name: FACTOR BROKERS, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1760 NW 96TH AVE
MIAMI, FL 33172

New Principal Place of Business:

177 OCEAN LANE DRIVE
812
KEY BISCAVNE, FL 33149

Current Mailing Address:

1760 NW 96TH AVE
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 45-1653
MIAMI, FL 33245

FEI Number: 20-2417347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LLOREDA, JORGE A
Address: 1760 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: LLOREDA, FELIPE
Address: 1760 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LLOREDA, JORGE A
Address: 177 OCEAN LANE DRIVE SUITE 812
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S (X) Change () Addition
Name: LLOREDA, MARIANA
Address: 177 OCEAN LANE DRIVE SUITE 812
City-St-Zip: KEY BISCAVNE, FL 33149

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: JORGE LLOREDA

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date