

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032461

Entity Name: FACTOR BROKERS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1900 CORAL WAY
SUITE 302
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2417347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 177 OCEAN LANE DRIVE SUITE 812
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: LLOREDA, MARIANA
Address: 177 OCEAN LANE DRIVE SUITE 812
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LLOREDA, JORGE A
Address: PO BOX 45-1653
City-St-Zip: MIAMI, FL 33245

Title: S (X) Change () Addition
Name: LLOREDA, MARIANA
Address: PO BOX 45-1653
City-St-Zip: MIAMI, FL 33245

I hereby certify that the information supplied with this filing does not qualify 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 A LLOREDA

DPT

02/25/2008

Electronic Signature of Signing Officer or Director

Date