

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047903

Entity Name: 1800BROKERS CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD.
STE #1702
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
STE #1702
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 14-1926286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELETIS, EVAN J
7000 ISLAND BLVD.
SUITE 1702
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DELETIS, EVAN
7000 ISLAND BLVD.
SUITE 1702
NORTH MIAMI BEACH, FL 33160 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: EVAN DELETIS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, BRUCE
Address: 7000 ISLAND BLVD. STE #1702
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: DELETIS, EVAN
Address: 7000 ISLAND BLVD, STE #1702
City-St-Zip: AVENTURA, FL 33160 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: EVAN DELETIS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date