

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055970

FILED
Jun 05, 2009
Secretary of State

Entity Name: FLORIDA BROKERS INTERNATIONAL REALTY, INC

Current Principal Place of Business:

21050 NE 38 AVE
2103
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 NE 38 AVE
2103
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 83-0426605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, MARIA T
21050 NE 38 AVE
2103
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAEZ, EDGAR
Address: 21050 NE 38 AVE # 2103
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: PAEZ, LILIANA
Address: 21050 NE 38 AVE # 2103
City-St-Zip: AVENTURA, FL 33180

Title: S,C () Delete
Name: RAMIREZ DE PAEZ, MARIA T
Address: 21050 NE 38 AVE # 2103
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMIREZ, MARIA T
Address: 21050 NE 38 AVE # 2103
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR PAEZ

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date