

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057296

Entity Name: NSM BROKERS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

200 SE 15 RD
PH-K
MIAMI, FL 33129

New Principal Place of Business:

5761 NW 98 AVE
MIAMI, FL 33178

Current Mailing Address:

200 S.E. 15 RD
PH-K
MIAMI, FL 33129

New Mailing Address:

5761 NW 98 AVE
MIAMI, FL 33178

FEI Number: 26-2030281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, NICOLA
200 S.E. 15 RD
PH-K
MIAMI, FL, FL 33129 US

Name and Address of New Registered Agent:

JIMENEZ, ALICIA M
5761 NW 98 AVE
MIAMI, FL, FL 33178 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: ALICIA M. JIMENEZ

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, NICOLA
Address: 200 S.E. 15 RD #PH-K
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ALICIA M
Address: 5761 NW 98 AVE
City-St-Zip: MIAMI, FL 33178

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: ALICIA M, JIMENEZ

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date