

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000131501

Entity Name: GRUPO BROKER CORP.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2231 NW 79 AVE.  
DORAL, FL 33122

**New Principal Place of Business:**

8103 NW 68 TH ST.  
MIAMI, FL 33166

**Current Mailing Address:**

2231 NW 79 AVE  
DORAL, FL 33122

**New Mailing Address:**

8103 NW 68 TH ST.  
MIAMI, FL 33166

FEI Number: 51-0555309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

APITZ DORANTE, RAFAEL A  
13383 SW 142 TER  
MIAMI, FL 33186 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  
Name: APITZ DORANTE, RAFAEL A  
Address: 13383 SW 142 TER  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: APITZ DORANT, RAMON A  
Address: 13383 SW 142 TERR  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: MEMOLI, VICENTE  
Address: 11121 SW 146TH PLACE  
City-St-Zip: MIAMI, FL 33186

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: RAFAEL A. APITZ DORANTE

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date