

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131501

Entity Name: GRUPO BROKER CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8103 NW 68 TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8103 NW 68 TH ST.
MIAMI, FL 33166

New Mailing Address:

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: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: T
Name: MEMOLI, VICENTE
Address: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: RAMON APITZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date