2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009273

Entity Name: INVESTMENT BROKERS OF MIAMI, INC.

FILED Jul 18, 2007 Secretary of State

4272 SW 126 AVENUE 18520 NW 67 AVE MIRAMAR, FL 33027

372

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

4272 SW 126 AVENUE 18520 NW 67 AVE MIRAMAR, FL 33027

HIALEAH, FL 33015

FEI Number: 20-4195807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, GILBERT GREEN, GILBERT 4272 SW 126 AVENUE 18520 NW 67 AVE MIRAMAR, FL 33027 US HIALEAH, FL 33015 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: 07/18/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GREEN, GILBERT Name: Name: GREEN, GILBERT 4272 SW 126 AVENUE 18520 NW 67 AVE # 372 Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: HIALEAH, FL 33015 US

Title: (X) Delete Title: () Change () Addition

VALENZUELA, DENYS R Name: Name: 4272 SW 126 AVENUE Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

LARIOS, DANILO Name: Name: 4272 SW 126 AVENUE Address: Address City-St-Zip: MIRAMAR, FL 33027 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.

Ρ SIGNATURE: GILBERT GREEN 07/18/2007