

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029316

Entity Name: ACADEMY BROKERAGE, INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

13205 SW 137TH ST., SUITE 133
MIAMI, FL 33186

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

13205 SW 137TH ST., SUITE 133
MIAMI, FL 33186

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-4402619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, MARIA M
Address: 14400 SW 153RD TERR.
City-St-Zip: MIAMI, FL 33177

Title: VPD (X) Delete
Name: RIOS, OSCAR
Address: 14400 SW 153RD TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEYSA, MARCOS
Address: 24764 SW 108TH COURT
City-St-Zip: HOMESTEAD, FL 33032

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: NEYSA MARCOS

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date