

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041685

Entity Name: BROKERSWEB, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137

New Principal Place of Business:

3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137 US

Current Mailing Address:

3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137

New Mailing Address:

3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137 US

FEI Number: 03-0613144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JOSE
3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137 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: CEO
Name: DE TEZANOS, MATIAS
Address: 3301 NE 1ST AVE, UNIT PH4
City-St-Zip: MIAMI, FL 33137

Title: P
Name: VARGAS, JOSE
Address: 3301 NE 1ST AVE, UNIT PH4
City-St-Zip: MIAMI, FL 33137

Title: COO
Name: YEH, HOWARD
Address: 3301 NE 1ST AVE, UNIT PH4
City-St-Zip: MIAMI, FL 33137

Title: EC
Name: QUIGLEY, PATRICK
Address: 3301 NE 1ST AVE, UNIT PH4
City-St-Zip: MIAMI, FL 33137

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: JOSE VARGAS

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01/06/2012

Electronic Signature of Signing Officer or Director

Date