

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076819

FILED
May 13, 2008
Secretary of State

Entity Name: PORTFOLIO BROKERS USA CORP.

Current Principal Place of Business:

1110 BRICKELL AVE
STE 310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
STE 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0531034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 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

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:

Title: D () Delete
Name: ROJAS, FEDERICO
Address: 1110 BRICKELL AVE - STE 310
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROJAS, FRANCISCO
Address: 1110 BRICKELL AVE - STE 310
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NAVARRO, ALEXANDRA
Address: 1110 BRICKELL AVE - STE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO ROJAS

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date