

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111265

FILED
Aug 26, 2010
Secretary of State

Entity Name: INTERNATIONAL BROKERS GROUP, CORP.

Current Principal Place of Business:

20533 BISCAYNE BLD
STE.#330
AVENTURA, FL 33180

New Principal Place of Business:

1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139

Current Mailing Address:

20533 BISCAYNE BLD
STE.#330
AVENTURA, FL 33180

New Mailing Address:

1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ARIADNA
15715 S. DIXIE HWY SUITE 315
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

AYUBI, ROQUE F
1680 MICHIGAN AVE
700
MIAMI EACH, FL 33139 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: ROQUE F. AYUBI

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYUBI, ROQUE F
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ALAMEDA, ALEJANDRO
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: ROQUE F. AYUBI

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date