

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009792

Entity Name: FLORIDA BROKERS SOLUTION, CORP.

FILED  
Jul 28, 2009  
Secretary of State

## Current Principal Place of Business:

7340 SW 27 PL. #3007  
FT. LAUDERDALE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

7340 SW 27 PL. #3007  
FT. LAUDERDALE, FL 33314 US

## New Mailing Address:

8260 NW 14TH ST  
EPS #X-23374  
DORAL, FL 33126 US

FEI Number: 45-0587022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUNA, ANNIE  
7340 SW 27 PL #3007  
FT. LAUDERDALE, FL 33314 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: P ( ) Delete  
Name: LUNA, ANNIE  
Address: 7340 SW 27 PL #3007  
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: VP ( ) Delete  
Name: ROMERO, IAN  
Address: 7340 SW 27 PL #3007  
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR ( ) Change (X) Addition  
Name: ROMERO, JUAN  
Address: 7340 SW 27 PL #3007  
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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: ANNIE LUNA

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date