

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2009
Secretary of State**

DOCUMENT# P08000020662

Entity Name: FBM INTERNATIONAL ADVISORS, INC.

Current Principal Place of Business:

255 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ARAGON AVE
3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

255 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

255 ARAGON AVE
3RD FLOOR
CORAL GABLES, FL 33134

FEI Number: 26-2154826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD SUITE 1500(BB)
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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, RAUL
Address: 255 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, RAUL
Address: 255 ARAGON AVENUE, 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: DIEGUEZ, MARLO
Address: 255 ARAGON AVENUE, 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

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: MARLO DIEGUEZ

VP

06/03/2009

Electronic Signature of Signing Officer or Director

_____ Date