

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037250

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: SOUZA BARROS SECURITIES, INC.

## Current Principal Place of Business:

1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 41-2275938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ALVARADO, JOSE V  
1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131 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: JOSE V. ALVARADO

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: ALVARADO, JOSE V  
Address: 1221 BRICKELL AVENUE, SUITE 1120  
City-St-Zip: MIAMI, FL 33131

Title: SCCO  
Name: ZENO, JOHN J  
Address: 1221 BRICKELL AVENUE, SUITE 1120  
City-St-Zip: MIAMI, FL 33131

Title: AMLC  
Name: ZENO, JOHN J  
Address: 1221 BRICKELL AVENUE, SUITE 1120  
City-St-Zip: MIAMI, FL 33131

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 V. ALVARADO

PCEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date