

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101411

Entity Name: GLOBAL BROKERS REALTY, INC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

2550 PALM BAY RD NE
SUITE 104
PALM BAY, FL 32905 US

Current Mailing Address:

2550 PALM BAY RD NE
SUITE 104
PALM BAY, FL 32905 US

New Principal Place of Business:

1840 N. GOLDENROD RD
SUITE E
ORLANDO, FL 32807 US

New Mailing Address:

1840 N. GOLDENROD RD
SUITE E
ORLANDO, FL 32807 US

FEI Number: 26-3714681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCEL, LUIS A
2550 PALM BAY RD NE
SUITE 104
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CANCEL, LUIS A
1840 N. GOLDENROD RD
SUITE E
ORLANDO, FL 32807 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: LUIS A. CANCEL

07/16/2009

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: CANCEL, LUIS A
Address: 2550 PALM BAY RD NE SUITE 104
City-St-Zip: PALM BAY, FL 32905 US

Title: SEC () Delete
Name: CANCEL, AIDA L
Address: 2550 PALM BAY RD NE SUITE 104
City-St-Zip: PALM BAY, FL 32905 US

Title: DIR () Delete
Name: TAGTEKIN, ORCUN
Address: 2550 PALM BAY RD NE SUITE 104
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANCEL, LUIS A
Address: 1840 N. GOLDENROD RD SUITE E
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC (X) Change () Addition
Name: CANCEL, AIDA L
Address: 1840 N. GOLDENROD RD SUITE E
City-St-Zip: ORLANDO, FL 32807 US

Title: DIR (X) Change () Addition
Name: TAGTEKIN, ORCUN
Address: 1840 N. GOLDENROD RD SUITE E
City-St-Zip: ORLANDO, FL 32807 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: LUIS A. CANCEL

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date