

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063975

Entity Name: GB BROKER CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6452 NW FOXGLOVE STREET
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

6452 NW FOXGLOVE STREET
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-0691385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBARDIERE, GISELLE
6452 NW FOXGLOVE STREET
PORT ST. LUCIE, FL 34986 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: P
Name: BOMBARDIERE, GISELLE L
Address: 6452 NW FOXGLOVE STREET
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: GISELLE BOMBARDIERE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date