2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006838

Entity Name: J & G BROKER SERVICES, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 S.W. 66TH AVE. 931 SW 66TH AVE. MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

931 S.W. 66TH AVE. 931 SW 66TH AVE. MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 27-1752498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TEJEDA, GRISELDA
 TEJEDA, GRISELDA

 1099 NW 27TH CT #23
 931 SW 66TH AVE.

 MIAMI, FL 33125 US
 MIAMI, FL 33144 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: JULIO C. TEJEDA 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TEJEDA, GRISELDA Address: 931 SW 66TH AVE. City-St-Zip: MIAMI, FL 33144

Title: VD

Name: TEJEDA, JULIO C Address: 931 SW 66TH AVE. City-St-Zip: MIAMI, FL 33144

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: JULIO C. TEJEDA VP 01/18/2012