

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064769

FILED
Apr 23, 2012
Secretary of State

Entity Name: CPS BROKERS CORPORATION

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

8101 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

8101 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 80-0701279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 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/D
Name: VIZCAYA, ANA K
Address: 8101 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP/D
Name: VIZCAYA, MIGUEL A
Address: 8101 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: FERREIRA, EDUARDO
Address: 8101 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: ANA K VIZCAYA

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date