

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091403

FILED
Sep 07, 2011
Secretary of State

Entity Name: PROBROKER TRADING CORP

Current Principal Place of Business:

4778 NW 107 AVE
#203
DORAL, FL 33178 US

New Principal Place of Business:

110 S SHORE DR
6E
MIAMI BEACH, FL 33141 US

Current Mailing Address:

4778 NW 107 AVE
#203
DORAL, FL 33178 US

New Mailing Address:

110 S SHORE DR
6E
MIAMI BEACH, FL 33141 US

FEI Number: 27-3916841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARCELO F
4778 NW 107 AVE
#203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LEON, MARCELO F
110 S SHORE DR
6E
MIAMI BEACH, FL 33141 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: MARCELO F LEON

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, MARCELO F
Address: 110 S SHORE DR 6E
City-St-Zip: MIAMI BEACH, FL 33141 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: MARCELO F LEON

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date