

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043662

FILED
Apr 30, 2012
Secretary of State

Entity Name: TELBROKER CORPORATION

Current Principal Place of Business:

5945 NW 102 AVENUE
SUITE A
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5945 NW 102 AVENUE
SUITE A
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2087029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: PD
Name: DE MELO, CESAR F
Address: 5945 NW 102 AVENUE, SUITE A
City-St-Zip: DORAL, FL 33178

Title: D
Name: DE OLIVEIRA, FABIO S
Address: 5945 NW 102 AVENUE, SUITE A
City-St-Zip: DORAL, FL 33178

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: FABIO S. DE OLIVEIRA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date