2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001444

Entity Name: INTERNATIONAL BROKERS, CO.

FILED Apr 28, 2008 Secretary of State

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

2450 NE 135 STREET 980 NE 170TH ST 103 108

MIAMI, FL 33181 US MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

PO BOX 612706

MIAMI, FL 33261 US

FEI Number: 65-0405048 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:

ZAOUI, GERARD C
2450 NE 135 STREET
103
MIAMI, FL 33181 US

ZAOUI, GERARD C
980 NE 170TH ST
108
MIAMI, FL 33162 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PTS () Delete Title: () Change () Addition

 Name:
 ZAOUI, GERARD C
 Name:

 Address:
 PO BOX 612706
 Address:

 City-St-Zip:
 MIAMI, FL 33261 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARD C ZAOUI PTS 04/28/2008