

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001444

FILED
May 01, 2009
Secretary of State

Entity Name: INTERNATIONAL BROKERS, CO.

Current Principal Place of Business:

980 NE 170TH ST
108
MIAMI, FL 33162 US

New Principal Place of Business:

1846 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 612706
MIAMI, FL 33261 US

New Mailing Address:

PO BOX 612161
MIAMI, FL 33020

FEI Number: 65-0405048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAOU, GERARD C
980 NE 170TH ST
108
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ZAOU, GERARD C
1846 HARRISON STREET
HOLLYWOOD, FL 33020 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: GERARD C ZAOU

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZAOU, GERARD C
Address: PO BOX 612706
City-St-Zip: MIAMI, FL 33261 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ZAOU, GERARD C
Address: PO BOX 612161
City-St-Zip: MIAMI, FL 33261 US

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 ZAOU

PTS

05/01/2009

Electronic Signature of Signing Officer or Director

Date