

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094205

FILED
Apr 27, 2009
Secretary of State

Entity Name: BROADBAND INTERNATIONAL INC.

Current Principal Place of Business:

11700 NW 102 RD
12
MEDLEY, FL 33178 US

New Principal Place of Business:

11650 NW 102 RD
MEDLEY, FL 33178 US

Current Mailing Address:

11700 NW 102 RD
12
MEDLEY, FL 33178 US

New Mailing Address:

11650 NW 102 RD
MEDLEY, FL 33178 US

FEI Number: 65-0791271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWARD G
11700 NW 102 ROAD
SUITE 12
MEDLEY, FL 33128 US

Name and Address of New Registered Agent:

PEREZ, EDWARD G
11650 NW 102 ROAD
MEDLEY, FL 33128 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: EDWARD G PEREZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: PEREZ, EDWARD G
Address: 1170 NW 102 RD, STE 12
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: PEREZ, EDWARD G
Address: 11650 NW 102 RD
City-St-Zip: MEDLEY, FL 33178

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: EDWARD G PEREZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date