

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058157

FILED
Jul 09, 2007
Secretary of State

Entity Name: FLORIDA MARKETING AND BROKERAGE CORP.

Current Principal Place of Business:

9949 NW 89 AVENUE
SUITE #8
MEDLEY, FL 33178

New Principal Place of Business:

10000 N.W. 79 AVE.
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9949 NW 89 AVENUE
SUITE #8
MEDLEY, FL 33178

New Mailing Address:

10000 N.W. 79 AVE.
HIALEAH GARDENS, FL 33016

FEI Number: 65-0847445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANUDO, ERIK
9949 NW 89 AVE
SUITE #8
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SANUDO, ERIK
10000 N.W. 79 AVE.
HIALEAH GARDENS, FL 33016 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: ERIK SANUDO

07/09/2007

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: P () Delete
Name: SANUDO, ERIK E PD
Address: 9949 N.W. 89 AVE. #8
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANUDO, ERIK E PD
Address: 10000 N.W. 79 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ERIK SANUDO

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date