

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061580

FILED
Apr 28, 2012
Secretary of State

Entity Name: BROKERS UNLIMITED OF FLORIDA, INC.

Current Principal Place of Business:

4225 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4225 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0850150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERO, VICTOR
7500 SW 72 AVE
MIAMI, FL 33143 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: P
Name: MADERO, VICTOR
Address: 7500 SW 72 AVE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: CASANDRA, MADERO
Address: 7500 SW 72 AVE
City-St-Zip: MIAMI, FL 33143

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: VICTOR MADERO

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date