

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081561

FILED
May 02, 2007
Secretary of State

Entity Name: COMMODITIES BROKERAGE SERVICES, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET, #803
SEYBOLD BLDG.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET, #803
SEYBOLD BLDG.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0871753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, BERNARDO J
36 N.E. 1ST STREET, #803
SEYBOLD BLDG.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VIDAL, BEATRICE VP
36 N.E. 1ST STREET, #803
SEYBOLD BLDG.
MIAMI, FL 33132 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: BEATRICE VIDAL

05/02/2007

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: D () Delete
Name: VIDAL, BERNARDO J
Address: 36 N.E. 1ST STREET, SEYBOLD BLDG.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VIDAL, BEATRICE
Address: 36 N.E. 1ST STREET, SEYBOLD BLDG.
City-St-Zip: MIAMI, FL 33132

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: BEATRICE VIDAL

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05/02/2007

Electronic Signature of Signing Officer or Director

Date