

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025468

Entity Name: BIZ BROKERS INTERNATIOAL, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

290 N.E. 68TH STREET
MIAMI, FL 331385567

New Principal Place of Business:

Current Mailing Address:

290 N.E. 68TH STREET
MIAMI, FL 331385567

New Mailing Address:

FEI Number: 65-0904823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRALL, MARK L
616 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: PD () Delete
Name: STEINER, MICHAEL S
Address: 290 N.E. 68 ST
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: GERMONIMO, RALPH F
Address: 290 NE 68 ST
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: STEINER, WILLIAM K
Address: 290 N.E. 68 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MININBERG, NORMAN E
Address: 290 NE 68 ST
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S STEINER

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date