

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045245

Entity Name: CITY BROKERS CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR, SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DR, SUITE 700
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DR, SUITE 700
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DR, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 65-9033631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-SARRAFF, JORGE I
2100 PONCE DE LEON BLVD STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-SARRAFF, JORGE I
2601 S. BAYSHORE DR, SUITE 700
COCONUT GROVE, FL 33133 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:

05/01/2008

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: GARCIA-SARRAFF, JORGE I
Address: 2100 PONCE DE LEON BLVD STE 601
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA-SARRAFF, JORGE I
Address: 2601 S. BAYSHORE DR, SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE I. GARCIA-SARRAFF

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date