

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47700

FILED
Mar 26, 2012
Secretary of State

Entity Name: NATIONAL BROKERAGE, INC.

Current Principal Place of Business:

12060 NW SOUTH RIVER DR.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12060 NW SOUTH RIVER DR.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0340572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LUIS S., ESQ.
12060 NW.SO.RIVER DRIVE
MEDLEY, FL 33178 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: D
Name: ACOSTA, ALEJANDRO
Address: 12060 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL

Title: D
Name: ELORTEGUI, MARTA
Address: 12060 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178

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: ALEJANDRO ACOSTA

D

03/26/2012

Electronic Signature of Signing Officer or Director

_____ Date