

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271376

Entity Name: BRUSA, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

1401 N.W. NORTH RIVER DRIVE
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-1156
CORAL GABLES, FL 331141156

New Mailing Address:

FEI Number: 59-1118650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OAKLEY G
2535 SHELTER AVE.
MIAMI BEACH, FL 33140 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: PVS
Name: SMITH, OAKLEY G.
Address: 2535 SHELTER AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: SMITH, OAKLEY G.
Address: 2535 SHELTER AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: AS
Name: FORMAN, MAX
Address: 1501 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

Title: AVP
Name: SMITH, OAKLEY J
Address: 2535 SHELTER AVE
City-St-Zip: MIAMI BCH, FL 33140

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: MARK EARLY

_____ Electronic Signature of Signing Officer or Director

CFO

06/15/2012

_____ Date