

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90363

FILED
Jan 05, 2011
Secretary of State

Entity Name: BROTHERS TWO ENTERPRISES, INC.

Current Principal Place of Business:

1712 S.W. 99 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1712 S.W. 99 PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2475044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LUIS J ESQ
782 NW 42 AVE #534
MIAMI, FL 33126 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: P
Name: ACOSTA, ESTEBAN, JR.
Address: 1712 SW 99 PL
City-St-Zip: MIAMI, FL

Title: DST
Name: ACOSTA, ESTEBAN, JR.
Address: 1712 SW 99 PL
City-St-Zip: MIAMI, FL

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: ESTEBAN ACOSTA

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date