

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003817

FILED
Jan 07, 2012
Secretary of State

Entity Name: BROTHER MATHIAS BARRETT, INC.

Current Principal Place of Business:

680 NE 52 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

680 NE 52 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33143 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: PRES
Name: MIESZALA, MICHAEL
Address: 680 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: TREA
Name: OSMANSKI, WILLIAM
Address: 680 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: SECY
Name: BRINKMANN, JUDITH
Address: 4129 NORTH STATE ROUTS 1-17
City-St-Zip: MOMENCE, IL 60954

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MIESZALA

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date