

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010256

FILED
Jan 31, 2010
Secretary of State

Entity Name: BROOKS & COMPANY REAL ESTATE, INC.

Current Principal Place of Business:

9300 NW 25 STREET
SUITE #110
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8870 FONTAINEBLEAU BLVD
SUITE #310
MIAMI, FL 33172

New Mailing Address:

9280 FONTAINEBLEAU BLVD
SUITE #301
MIAMI, FL 33172

FEI Number: 65-1072382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GASPAR
9300 NW 25 STREET,
SUITE #110
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: VILLAVERDE, MARGO R
Address: 9280 FONTAINEBLEAU BLVD. #301
City-St-Zip: MIAMI, FL 33172

Title: VPS
Name: BROOKS, GASPAR
Address: 9280 FONTAINEBLEAU BLVD #301
City-St-Zip: MIAMI, FL 33172

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: GASPAR BROOKS

VPS

01/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date