

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109365

FILED
Jan 18, 2012
Secretary of State

Entity Name: BRECHNER ENTERPRISES, INC.

Current Principal Place of Business:

3 GROVE ISLE DRIVE
SUITE 1006
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE
SUITE 1006
MIAMI, FL 33133

New Mailing Address:

FEI Number: 11-3656908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 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: BRECHNER, ROBERT
Address: 3 GROVE ISLE DRIVE, # 1006
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: BRECHNER, SHARI
Address: 3 GROVE ISLE DRIVE, #1006
City-St-Zip: MIAMI, FL 33133 US

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: SHARI BRECHNER

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date