

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068178

Entity Name: BRITMAR GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10323 NW 50TH COURT
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1261 MILAN AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

10323 NW 50TH COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1261 MILAN AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-2819704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANOS, STEVE
10323 NW 50TH COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MARANOS, STEVE
1261 MILAN AVENUE
CORAL GABLES, FL 33134 US

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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARANOS, STEVE
Address: 1261 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: STEVE MARANOS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date