

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147191

FILED
Jan 12, 2011
Secretary of State

Entity Name: BRIO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7640 S.W. 66 AVE.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144656
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-8017028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: D
Name: CARBONELL, JONATH
Address: 6543 SW 78TH TERR.
City-St-Zip: SOUTH MIAMI, FL 33143 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: JONATH CARBONELL

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date