

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101244

Entity Name: BROTHERS 1300, INC.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVE, SUITE 1460  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVE,  
2040  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVE, SUITE 1460  
MIAMI, FL 33131

**New Mailing Address:**

701 BRICKELL AVE,  
2040  
MIAMI, FL 33131

FEI Number: 26-1508114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
701 BRICKELL AVE, SUITE 1460  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BARBERA, HERVE  
701 BRICKELL AVE,  
2040  
MIAMI, FL 33131 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: HERVE BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARBERA, HERVE  
Address: 701 BRICKELL AVE, SUITE 2040  
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date