2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082468

Entity Name: BROLANDO FLORIDA INVESTMENTS, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9595 COLLINS AVE PENTHOUSE ONE NORTH BUILDING SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9595 COLLINS AVE PENTHOUSE ONE NORTH BUILDING SURFSIDE, FL 33154

FEI Number: 27-1070390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIOTRKOWSKI, JOEL S 317-71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, JAY

Address: 9595 COLLINS AVE PENTHOUSE ONE

City-St-Zip: SURFSIDE, FL 33154

Title: D

Name: BROWN, MELVIN H

Address: 9595 COLLINS AVE PENTHOUSE ONE

City-St-Zip: SURFSIDE, FL 33154

Title: D

Name: BROWN, SAM

Address: 9595 COLLINS AVE PENTHOUSE ONE

City-St-Zip: SURFSIDE, FL 33154

Title: [

Name: BROWN, YETTA

Address: 9595 COLLINS AVE PENTHOUSE ONE

City-St-Zip: SURFSIDE, FL 33154

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: JAY BROWN D 01/12/2012