

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069170

Entity Name: BRK FASHION, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1300 STIRLING ROAD
BAY 7A
DANIA BEACH, FL 33004 US

New Principal Place of Business:

8219 W. SUNRISE BLVD.
PLANTATION, FL 33322 US

Current Mailing Address:

1300 STIRLING ROAD
BAY 7A
DANIA BEACH, FL 33004 US

New Mailing Address:

20725 NE 16TH AVENUE
A10
MIAMI, FL 33179 US

FEI Number: 27-3944967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHASSON, DAVID
20725 NE 16TH AVENUE
A10
MIAMI, FL 33179 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: DAVID CHASSON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHASSON, DAVID
Address: 20725 NE 16TH AVENUE, A10
City-St-Zip: MIAMI, FL 33179 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: DAVID CHASSON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date