

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102731

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** BROWN LAKE WALES HOLDINGS, INC.

**Current Principal Place of Business:**

9595 COLLINS AVENUE  
SUITE PH-1  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9595 COLLINS AVENUE  
PH-1  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 27-4517166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIOTRKOWSKI, JOEL S  
317 - 71ST STREET  
MIAMI BEACH, FL 33141 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: P  
Name: BROWN, JAY  
Address: 9595 COLLINS AVENUE, SUITE PH-1  
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

P

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date