

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102731

FILED
Jan 12, 2012
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

Title: D
Name: BROWN, MELVIN H
Address: 9595 COLLINS AVENUE, SUITE PH-1
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: BROWN, SAM
Address: 9595 COLLINS AVENUE, SUITE PH-1
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: BROWN, YETTA
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

01/12/2012

Electronic Signature of Signing Officer or Director

_____ Date