

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017411

FILED
Feb 28, 2012
Secretary of State

Entity Name: BROTHERS ELEVATOR INSPECTION, MAINTENANCE AND REPAIR INC

Current Principal Place of Business:

13605 S.W. 149 AVE
UNIT 9
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13605 S.W. 149 AVE
UNIT 9
MIAMI, FL 33196

New Mailing Address:

FEI Number: 35-2402431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, VERMON M
411 NE 20TH AVE
HOMESTEAD, FL 33033 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: SD
Name: ROGERS, VERMON M
Address: 411 NE 20TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VD
Name: VAZQUEZ, JUAN III
Address: 1061 G JEFFERSON DR
City-St-Zip: HOMESTEAD, FL 33034

Title: PD
Name: ROGERS, TERESA BOYD
Address: 411 N.E. 20 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VD
Name: MORALES, JESUS
Address: 14861 SW 160 ST
City-St-Zip: MIAMI, FL 33187

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: TERESA BOYD ROGERS

PD

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date