2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001328

Entity Name: BUSINESS REFERRAL GROUP, INC.

Current Principal Place of Business:

420 S DIXIE HWY SUITE 2B

CORAL GABLES, FL 33146

Current Mailing Address:

420 S DIXIE HWY SUITE 2B

CORAL GABLES, FL 33146

FEI Number: 65-0950866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JOHN C 540 BILTMORE WAY CORAL GABLES, FL 33134 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

FILED Feb 23, 2016

Secretary of State

CC9074224557

Officer/Director Detail:

Title TD Title

LAMBERTI, DOMINIC BENJAMIN, JEFFREY Name Name

Address 2330 SECOFFEE TERRACE Address 7685 SW 104TH ST, SUITE 200

MIAMI FL 33156 City-State-Zip: MIAMI FL 33133 City-State-Zip:

Title **DIRECTOR** Title PAST PRESIDENT

KADE, PAUL Name ALVAREZ, WILSON Name PO BOX 163211 Address 9200 S DADELAND BLVD Address

STE 410

City-State-Zip: MIAMI FL 33116 City-State-Zip: MIAMI FL 33156

PRESIDENT ELECT Title Title **PRESIDENT** Name PEREZ, ELIZABETH L

ROMANO, SHERRI Name 2423 LEJEUNE RD Address 150 W FLAGLER ST Address

City-State-Zip: CORAL GABLES FL 33134 STE 2850

MIAMI FL 33130 City-State-Zip: Title **DIRECTOR**

Name HELMAN, REED M Title **SECRETARY**

Name ALVAREZ. IDA Address 8000 GOVERNORS SQUARE BLVD

> STE 301 814 PONCE DE LEON BLVD

City-State-Zip: MIAMI LAKES FL 33016 STE 219

City-State-Zip: CORAL GABLES FL 33134

Address

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/23/2016 SIGNATURE: DOMINIC LAMBERTI TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR RISTINE, ELIZABETH M RICO, JUSTO Name Name

9745 SUNSET DR STE 111 Address 9731 SW 20 ST Address

City-State-Zip: MIAMI FL 33165

City-State-Zip: MIAMI FL 33173