2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001328

Entity Name: BUSINESS REFERRAL GROUP, INC.

FILED Apr 01, 2013 **Secretary of State** CC7571527046

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

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY** COLLER, LESLIE Name Name GROSS, LOUISE

Address 5301 LA GORCE DR Address 3685 BATTERSEA ROAD

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI BEACH FL 33140

Title D Title TD

Name BENJAMIN, JEFFREY Name LAMBERTI, DOMINIC

7685 SW 104TH ST, SUITE 200 Address 2330 S.W. 27TH TERRACE Address

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

Title **DIRECTOR** Title DIRECTOR

Name CARTER, JAMES Name KADE, PAUL

9200 S DADELAND BLVD Address 2005 VISTA PKWY Address

STE 113 **STE 410**

WEST PALM BEACH FL 33411 City-State-Zip: City-State-Zip: MIAMI FL 33156

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.

SIGNATURE: DOMINIC LAMBERTI

TREASURER

04/01/2013