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:

TitlePRESIDENTTitleSECRETARYNameCOLLER, LESLIENameGROSS, LOUISE

Address 5301 LA GORCE DR Address 3685 BATTERSEA ROAD

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

Title TD Title D

Name LAMBERTI, DOMINIC Name BENJAMIN, JEFFREY

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

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

Title DIRECTOR Title DIRECTOR

Name KADE, PAUL Name CARTER, JAMES

Address 9200 S DADELAND BLVD Address 2005 VISTA PKWY

STE 410 STE 113

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

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