

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001328

FILED
Feb 11, 2020
Secretary of State
0426776097CC

Entity Name: BUSINESS REFERRAL GROUP, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 307
CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 307
CORAL GABLES, FL 33134 US

FEI Number: 65-0950866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JOHN C
550 BILTMORE WAY
SUITE 1200
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 :

Title TREASURER
Name LAMBERTI, DOMINIC
Address 299 ALHAMBRA CIRCLE
 SUITE 307
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PEREZ, ELIZABETH L
Address 2423 LEJEUNE RD
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GROSS, LOUISE
Address PO BOX 330106
City-State-Zip: MIAMI FL 33233

Title DIRECTOR
Name MATTHEWS, DEBORAH
Address 19 W FLAGLER ST
 STE 410
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name RUIZ, LYNNE
Address 1241 SW 27TH AVE
City-State-Zip: MIAMI FL 33135

Title SECRETARY
Name MOKHER, JOSEPH
Address 14059 SW 142 ST
City-State-Zip: MIAMI FL 33186

Title PRESIDENT
Name KETTLER, FRED
Address 5901 SW 74TH ST
City-State-Zip: SOUTH MIAMI FL 33143

Title VP
Name MARTINEZ, OSMUNDO
Address 999 PONCE DE LEON BLVD
 STE 735
City-State-Zip: CORAL GABLES FL 33134

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

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date