2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001328

Entity Name: BUSINESS REFERRAL GROUP, INC.

FILED
Apr 26, 2024
Secretary of State
0945906557CC

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

Title

Officer/Director Detail:

Title TREASURER Title DIRECTOR

NameLAMBERTI, DOMINICNamePEREZ, ELIZABETH LAddress299 ALHAMBRA CIRCLEAddress2423 LEJEUNE RD

299 ALHAMBRA CIRCLE Address 2423 LEJEUNE R
SUITE 307

City-State-Zip: CORAL GABLES FL 33134

City-state-zip. CORAL GABLES FL 33134

Title PRESIDENT Name RUIZ, LYNNE

Name MATTHEWS, DEBORAH

Address 19 W FLAGLER ST

Address 1241 SW 27TH AVE

STE 410 City-State-Zip: MIAMI FL 33135

City-State-Zip: MIAMI FL 33130 Title SECRETARY

Title DIRECTOR Name JOHN, ADAMS

Name MARTINEZ, OSMUNDO Address 550 BILTMORE WAY

Address 999 PONCE DE LEON BLVD STE 1200

STE 735 City-State-Zip: CORAL GABLES FL 33134

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 L LAMBERTI

TREASURER

DIRECTOR

04/26/2024