2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003817

Entity Name: BROTHER MATHIAS BARRETT, INC.

FILED
Jan 28, 2013
Secretary of State
CC7919696344

Current Principal Place of Business:

680 NE 52 STREET MIAMI. FL 33137

Current Mailing Address:

680 NE 52 STREET MIAMI. FL 33137

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33143 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 PRES Title TREA

 Name
 MIESZALA, MICHAEL
 Name
 OSMANSKI, WILLIAM

 Address
 680 NE 52 STREET
 Address
 680 NE 52 STREET

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title SECY

Name BRINKMANN, JUDITH

Address 4129 NORTH STATE ROUTS 1-17

City-State-Zip: MOMENCE IL 60954

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: JUDITH BRINKMANN

SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date