2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551347

Entity Name: B & R PRODUCTS, INC.

Current Principal Place of Business:

18721 S.W. 104 AVE. MIAMI, FL 33157-6832

Current Mailing Address:

18721 S.W. 104 AVE. MIAMI. FL 33157-6832

FEI Number: 59-1790499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 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: BY: JOSE A. LOREDO, ESQ. 03/15/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VP. D VΡ Title Title

MILLARD, W. ROBERT III Name Name ROSS, JAMES

Address 18721 S.W. 104 AVE. Address 18721 S.W. 104 AVE. MIAMI FL 33157-6832 MIAMI FL 33157-6832 City-State-Zip: City-State-Zip:

VΡ Title VΡ Title

Name HENNING, GENE Name GRAU, ABDEL Address 18721 S.W. 104 AVE. Address 18721 S.W. 104 AVE.

MIAMI FL 33157-6832 City-State-Zip: MIAMI FL 33157-6832 City-State-Zip:

Title VP. D Title P. S. D

Name URDANETA, LUIS Name URDANETA, RAYNER Address 18721 S.W. 104 AVE. Address 18721 S.W. 104 AVE. City-State-Zip: MIAMI FL 33157-6832

MIAMI FL 33157-6832

City-State-Zip:

VΡ Title Name CASTELLON, MARIA

Address 18721 S.W. 104 AVE. MIAMI FL 33157-6832 City-State-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSWALDO ECHENIQUE

SP DIRECTOR

03/15/2017

FILED Mar 15, 2017

Secretary of State

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