2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102731

Entity Name: BROWN LAKE WALES HOLDINGS, INC.

Current Principal Place of Business:

9595 COLLINS AVENUE SURFSIDE, FL 33154

SUITE PH-1

Current Mailing Address:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154

FEI Number: 27-4517166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET MIAMI BEACH, FL 33141 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

FILED Mar 31, 2015

Secretary of State

CC6081924013

Officer/Director Detail:

Title Title

BROWN, JAY BROWN, MELVIN H Name Name

9595 COLLINS AVENUE, SUITE PH-1 Address 9595 COLLINS AVENUE, SUITE PH-1 Address

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title D

BROWN, SAM Name

Address 9595 COLLINS AVENUE, SUITE PH-1

City-State-Zip: SURFSIDE FL 33154

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.

03/31/2015 SIGNATURE: JAY BROWN **PRESIDENT**