

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000097118

Entity Name: BRM EXTREMITIES INC.

Current Principal Place of Business:

6073 NW 167 ST, SUITE C-9
MIAMI, FL 33015

Current Mailing Address:

6073 NW 167 ST, SUITE C-9
MIAMI, FL 33015

FEI Number: 46-1495392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JUAN
6073 NW 167 ST, SUITE C-9
MIAMI, FL 33015 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 PD
Name LO PRESTI, GIUSEPPE
Address 6073 NW 167 ST, SUITE C-9
City-State-Zip: MIAMI FL 33015

Title VPD
Name BARTMETLER, RAFFAELLO
Address 6073 NW 167 ST, SUITE C-9
City-State-Zip: MIAMI FL 33015

Title SD
Name PEREZ, JORGE
Address 6073 NW 167 ST, SUITE C-9
City-State-Zip: MIAMI FL 33015

Title VPD
Name PEREZ, JUAN L
Address 6073 NW 167 ST, SUITE C-9
City-State-Zip: MIAMI FL 33015

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: JUAN L PEREZ

VICE PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date