

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036776

Entity Name: BRETON'S HOUSES CORP.

Current Principal Place of Business:

7725 HARDING AVE.
1
MIAMI BEACH, FL 33141

Current Mailing Address:

7725 HARDING AVE.
1
MIAMI BEACH, FL 33141

FEI Number: 82-3876300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSCITTI, FERNANDO O
7725 HARDING AV
#1
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

Officer/Director Detail :

Title P
Name TONELLO, GUSTAVO M
Address 7725 HARDING AV. 1
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name PETROCELLI, LAURA S
Address 7725 HARDING AV
1
City-State-Zip: MIAMI BEACH FL 33141

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: GUSTAVO M TONELLO

PRESIDENT

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date