

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662323

FILED
Jan 10, 2012
Secretary of State

Entity Name: SAM BRENNER, INC.

Current Principal Place of Business:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

210 174TH STREET
SUITE 1605
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2001682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, BARD C PST
210 174TH STREET
SUITE 1605
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: BRENNER, BARD C
Address: 210 174TH STREET SUITE 1605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: BRENNER, SAMUEL A
Address: 210 174TH STREET SUITE 1605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARD C BRENNER

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date