

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006183

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: BR-111 IMPORTS & EXPORTS, INC.

## Current Principal Place of Business:

12800 NW 107TH COURT  
MEDLEY, FL 33178

## New Principal Place of Business:

4105 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## Current Mailing Address:

12800 NW 107TH COURT  
MEDLEY, FL 33178

## New Mailing Address:

4105 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

FEI Number: 52-1710664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICARDO, MORAES  
12800 NW 107TH COURT  
MEDLEY, FL 33178 US

## Name and Address of New Registered Agent:

RICARDO, MORAES  
4105 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 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:

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPT  
Name: MORAES, RICARDO  
Address: 4105 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: VCP  
Name: PAGANO, DANIEL  
Address: 4105 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: PAGANO, DANIEL  
Address: 4105 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: COO  
Name: KEITH, BARRETTE  
Address: 4105 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

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: RICARDO MORAES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date