

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001109

Entity Name: BROWN ENERGY GROUP INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR
9TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
9TH FLOOR
MIAMI, FL 33126

FEI Number: 26-3912911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PHILLIP
5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BROWN, PHILLIP
5201 BLUE LAGOON DR
9TH FLOOR
MIAMI, FL 33126 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BROWN, PHILLIP
Address: 5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

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: PHILLIP BROWN

MR

04/26/2012

Electronic Signature of Signing Officer or Director

Date