

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002301

Entity Name: BRIELLE PROPERTIES INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2918 BANYAN BLVD., CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

4945 NORTHWEST 23RD COURT
BOCA RATON, FL 33431

Current Mailing Address:

416 LAUREL AVE.
BRIELLE, NJ 08730

New Mailing Address:

4945 NORTHWEST 23RD COURT
BOCA RATON, FL 33431

FEI Number: 03-0450337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLO, PAUL
2918 BANYAN BLVD., CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PETRELLO, PAUL
4945 NORTHWEST 23RD COURT
BOCA RATON, FL 33431 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: PETRELO, PAUL
Address: 4945 NORTHWEST 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

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: PAUL PETRELLO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date