

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25548

FILED
Feb 08, 2012
Secretary of State

Entity Name: BRITISH REALTY & MORTGAGE CORPORATION

Current Principal Place of Business:

670 NW 134 ST
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

M. L. PAREKH
4810 SW 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2075890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAREKH, M. L.
4810 SW 87TH AVENUE
MIAMI, FL 33165 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: PAREKH, M. L.
Address: 4810 SW 87TH AVENUE
City-St-Zip: MIAMI, FL

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: M.L.PAREKH

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date