

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85037

FILED
Apr 11, 2011
Secretary of State

Entity Name: BRAZOS INTERNATIONAL, INC.

Current Principal Place of Business:

220 NE 148 ST
MIAMI, FL 33161

New Principal Place of Business:

7800 BISCAYNE BOULEVARD
#402
MIAMI, FL 33138

Current Mailing Address:

220 NE 148 ST
MIAMI, FL 33161

New Mailing Address:

7800 BISCAYNE BOULEVARD
#402
MIAMI, FL 33138

FEI Number: 59-2613694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSEFINA S
220 NE 148 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GARCIA, JOSEFINA S
2700 N. MIAMI AVENUE
#708
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSEFINA S
Address: 2700 N. MIAMI AVENUE, #708
City-St-Zip: MIAMI, FL 33138

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: JOSEFINA GARCIA

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date