2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85037

FILED Jan 06, 2012 Secretary of State

Entity Name: BRAZOS INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

7800 BISCAYNE BOULEVARD

#402

MIAMI, FL 33138

Current Mailing Address: 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: Name and Address of New Registered Agent:

GARCIA, JOSEFINA S GARCIA, JOSEFINA S 2700 N. MIAMI AVENUE 1919 BAY DR #708 704

MIAMI, FL 33127 US MIAMI BEACH, FL 33141 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: JOSEFINA GARCIA 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA, JOSEFINA S Name: 1919 BAY DR #704 Address: City-St-Zip: MIAMI BEACH, FL 33141

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.

Ρ SIGNATURE: JOSEFINA GARCIA 01/06/2012