2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03872

FILED
Mar 13, 2012
Secretary of State

Entity Name: BROTHERS TWO INC.

Current Principal Place of Business:

1946 NW 17TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

9143 SW 77 AVE
B807
MIAMI, FL 33156 US

Current Mailing Address:

1946 NW 17TH AVE
MIAMI, FL 33125 US

New Mailing Address:

9143 SW 77 AVE
B807
MIAMI, FL 33156 US

FEI Number: 65-0134086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ARMANDO J.
960 E 17 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GARCIA, ADALBERTO
9143 SW 77 AVE
B807
MIAMI, FL 33156 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: ADALBERTO GARCIA 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ADALBERTO
Address: 9143 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: ADALBERTO GARCIA P 03/13/2012

Electronic Signature of Signing Officer or Director Date