

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006769

FILED
Oct 18, 2011
Secretary of State

Entity Name: BROTHERS COUSIN CORPORATION

Current Principal Place of Business:

4669 LB MCLEOD RDE
SUITE F
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4669 LB MCLEOD RDE
SUITE F
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3629422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZALY, REDWAN
4669 LB MCLEOD STE F
ORLANDO, FL 32819 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: PD
Name: GAZALY, REDWAN
Address: 4669 LB MCLEOD, STE F
City-St-Zip: ORLANDO, FL 32811 US

Title: SD
Name: GAZALY, SAMIR
Address: 4669 LB MCLEOD RD STE F
City-St-Zip: ORLANDO, FL 32811

Title: TD
Name: GAZALY, ABDULLAH
Address: 4669 LB MCLEOD RD, STE F
City-St-Zip: ORLANDO, FL 32811

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: REDWAN GAZALY

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date