

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106331

FILED
May 01, 2012
Secretary of State

Entity Name: BRL HOLDING CORPORATION

Current Principal Place of Business:

15588 SW 62 ST
MIAMI, FL 33193

New Principal Place of Business:

5600 SW 135TH AVE #202-A
MIAMI, FL 33183

Current Mailing Address:

15588 SW 62 ST
MIAMI, FL 33193

New Mailing Address:

5600 SW 135TH AVE #202-A
MIAMI, FL 33183

FEI Number: 48-1255777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
P01000106331
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRAVO, FERNANDO
Address: CALLE 09 17-34, OFICINA 219-1
City-St-Zip: BOGOTA, COLOMBIA,

Title: D
Name: CORTES, PILAR
Address: CALLE 09 17-34, OFICINA 219-1
City-St-Zip: BOGOTA, COLOMBIA,

Title: SD
Name: BRAVO, ANDRES F
Address: CALLE 09 17-34, OFICINA 219-1
City-St-Zip: BOGOTA, COLOMBIA,

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: FERNANDO BRAVO

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date