

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109632

Entity Name: BREWSTER GROUP, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

111 N.W. 183RD. ST., STE 350
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

111 N.W. 183RD. ST., STE 350
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-1159048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLAIGBE, OLA
1111 PARK CENTRE BOULEVARD
SUITE 205
MIAMI, FL 33169 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: BREWSTER, ANNABEL N
Address: 111 N.W. 183RD. ST., STE 350
City-St-Zip: MIAMI, FL 33169

Title: SVT
Name: BREWSTER, ANNABEL N
Address: 111 N.W. 183RD. ST., STE 350
City-St-Zip: MIAMI, FL 33169

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: ANNABEL BREWSTER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date