

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027263

FILED
Apr 02, 2012
Secretary of State

Entity Name: BROOKFIELD REAL ESTATE, INC.

Current Principal Place of Business:

2878 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2878 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 01-0677267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, ROBERT G P.L.
2819 LONG VIEW DRIVE
CLEARWATER, FL 33761 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: DPST
Name: LOWE, JOYCE
Address: 2878 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33761

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: JOYCE B. LOWE

DPST

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date