

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082257

FILED
Jan 07, 2011
Secretary of State

Entity Name: B & R INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1500 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 93RD AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 32-0086721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BEATRIZ
1500 NW 93RD AVE
MIAMI, FL 33172 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: PDT
Name: FERNANDEZ, REINALDO
Address: 1500 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

Title: VSD
Name: FERNANDEZ, BEATRIZ
Address: 1500 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

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: REINALDO FERNANDEZ

PDT

01/07/2011

Electronic Signature of Signing Officer or Director

Date