

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105576

Entity Name: BROMSAK INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11848 SW 97TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11848 SW 97TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 57-1189420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
C/O KERR & KERR LLP
9924 SW 156 CT
MIAMI, FL 33196 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: DPT
Name: BROMFIELD, RONALD J
Address: 11848 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DVS
Name: BROMFIELD, DEBORAH A
Address: 11848 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: DEBORAH BROMFIELD

DVS

04/21/2011

Electronic Signature of Signing Officer or Director

Date