

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143806

Entity Name: BRADCLIFF INVESTMENTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

19940 SAWGRASS LANE
5304
BOCA RATON, FL 33434 FL

New Principal Place of Business:

Current Mailing Address:

10 HOLLY RD
MONTREAL ,CANADA, QC H3X-3K7 CA

New Mailing Address:

FEI Number: 20-0451575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL CPA
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPRITZER, MICHAEL CPA
255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAIMER, BRAM
Address: 10 HOLLY RD
City-St-Zip: MONTREAL ,CANADA, QC H3X-3K7 QC

Title: TD
Name: SPRITZER, MICHAEL
Address: 10 EDGEWATER DRIVE 11A
City-St-Zip: CORAL GABLES, FL 33133 US

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: BRAM NAIMER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date