

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095001

FILED
Jan 18, 2012
Secretary of State

Entity Name: BROGAN INTERNATIONAL, INC.

Current Principal Place of Business:

100 LINCOLN RD #409
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 LINCOLN RD
APT 409
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN RD #409
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN RD
APT 409
MIAMI BEACH, FL 33139

FEI Number: 20-1262025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARFAGNA, RICHARD JR
100 LINCOLN RD #409
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARBUZ, SEBASTIAN E
100 LINCOLN RD
APT 409
MIAMI BEACH, FL 33139 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: SEBASTIAN E. ARBUZ

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: CARFAGNA, RICHARD JR
Address: 100 LINCOLN RD APT 409
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ARBUZ, SEBASTIAN E
Address: 100 LINCOLN RD APT 409
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD CARFAGNA

MGR

01/18/2012

Electronic Signature of Signing Officer or Director

Date