

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151528

FILED
Feb 20, 2009
Secretary of State

Entity Name: BRIKHEB INVESTMENT GROUP, INC

Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326 US

New Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 US

Current Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326 US

New Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 US

FEI Number: 20-1861868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIK, BENI
1625 NORTH COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BRIK, BENI
1625 NORTH COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 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: BENI BRIK

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIK, BENI
Address: 1625 NORTH COMMERCE PARKWAY SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: MILGRAM, EVA
Address: 1625 NORTH COMMERCE PARKWAY SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: BRIK, HENRY
Address: 1625 NORTH COMMERCE PARKWAY SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: T () Delete
Name: BRIK, POLA
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIK, BENI
Address: 1625 NORTH COMMERCE PARKWAY SUITE 320
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: MILGRAM, EVA
Address: 1625 NORTH COMMERCE PARKWAY SUITE 320
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: BRIK, HENRY
Address: 1625 NORTH COMMERCE PARKWAY SUITE 320
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Change () Addition
Name: BRIK, POLA
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENI BRIK

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date