

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151528

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRIKHEB INVESTMENT GROUP, INC

Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 US

New Mailing Address:

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 320
WESTON, FL 33326 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: P
Name: BRIK, BENI
Address: 1625 NORTH COMMERCE PARKWAY SUITE 320
City-St-Zip: WESTON, FL 33326 US

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

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

Title: T
Name: BRIK, POLA
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320
City-St-Zip: WESTON, FL 33326 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: BENI BRIK

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date