2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151528

Entity Name: BRIKHEB INVESTMENT GROUP, INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

1625 NORTH COMMERCE PARKWAY

SUITE 320

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1625 NORTH COMMERCE PARKWAY 16047 COLLINS AVE

SUITE 320 APT 803

WESTON, FL 33326 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-1861868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: EVA MILGRAM VP 04/09/2012