2007 FOR PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000156861 04-13-2007 90159 008 ***150.00 BRM FAMILY INVESTMENT GROUP CORP. Principal Place of Business Mailing Address 15480 SW 59TH ST 15480 SW 59TH ST MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 43-1723565 Not Applicable Zip Country Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, MADELYN Street Address (P.O. Box Number is Not Acceptable) 15480 SW 59TH ST MIAMI, FL 33193 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of regulatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition MARTINEZ, MADELYN S NAME 15480 SW 59TH ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change Addition MARTINEZ, NORMA C NAME NAME 15480 SW 59TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE M Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

SIGNATURE AND TYPE

ER OR DIRECTOR

FILED