

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166742

Entity Name: BRANPHER GROUP, INC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE., #3208
MIAMI BEACH, FL 33140

New Principal Place of Business:

12460 S.W. 8 STREET
SUITE 202
MIAMI, FL 33184

Current Mailing Address:

4775 COLLINS AVE., #3208
MIAMI BEACH, FL 33140

New Mailing Address:

12460 S.W. 8 STRRET
SUITE 202
MIAMI, FL 33184

FEI Number: 20-2036013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR
2850 DOUGLAS ROAD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ANDRES
2600 S. DOUGLAS ROAD
SUITE 711
CORAL GABLES, FL 33134 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: ANDRES PEREZ

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ANDRES
Address: 2600 S. DOUGLAS ROAD, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: PEREZ, CYNTHIA
Address: 2600 S. DOUGLAS ROAD, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

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: CYNTHIA PEREZ

SD

02/01/2010

Electronic Signature of Signing Officer or Director

Date