

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166742

Entity Name: BRANPHER GROUP, INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2036013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ANDRES
Address: 4775 COLLINS AVE, APT 3208
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: PEREZ, CYNTHIA
Address: 4775 COLLINS AVE, APT 3208
City-St-Zip: MIAMI BEACH, FL 33140

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

04/01/2011

Electronic Signature of Signing Officer or Director

Date