

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007941

Entity Name: BREZ PRO, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1018 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1018 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

8525 NW 53RD TERRACE
106
DORAL, FL 33166 US

New Mailing Address:

8525 NW 53RD TERRACE
106
DORAL, FL 33166 US

FEI Number: 04-3804535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUNIOR E
1018 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RAMIREZ, JUNIOR E
8525 NW 53RD TERRACE
106
DORAL, FL 33166 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: JUNIOR E. RAMIREZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, JUNIOR E
Address: 1018 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: RAMIREZ, MELISSA G
Address: 1018 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, JUNIOR E
Address: 8525 NW 53RD TERRACE SUITE 106
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: RAMIREZ, MELISSA G
Address: 8525 NW 53RD TERRACE SUITE 106
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUNIOR E. RAMIREZ

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date