

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086471

Entity Name: BROSIS VENTURES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4361 LYNX PAW TRAIL
VALRICO, FL 33596 US

New Principal Place of Business:

3455 LITHIA PINECREST RD
VALRICO, FL 33596 US

Current Mailing Address:

4361 LYNX PAW TRAIL
VALRICO, FL 33596 US

New Mailing Address:

3455 LITHIA PINECREST RD
VALRICO, FL 33596 US

FEI Number: 20-3005303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCARINO, STEPHEN
15934 FISHHAWK CREEK LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BUSCARINO, STEPHEN
15905 SORAWATER DR
LITHIA, FL 33547 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: STEPHEN BUSCARINO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUSCARINO, STEPHEN
Address: 15905 SORAWATER DR
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: SEAL, CATHRINE
Address: 3713 HARROGATE DR
City-St-Zip: VALRICO, FL 33596 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: STEPHEN BUSCARINO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date