

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091881

Entity Name: BREC HOLDINGS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2424 N FEDERAL HIGHWAY
SUITE 318
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2424 N FEDERAL HIGHWAY
SUITE 318
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 04-3823956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAR, ANDREW G
2424 N FEDERAL HIGHWAY
SUITE 318
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARBAR, ANDREW
Address: 2424 N FEDERAL HIGHWAY, SUITE 318
City-St-Zip: BOCA RATON, FL 33431 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: ANDREW BARBAR

PST

03/21/2011

Electronic Signature of Signing Officer or Director

Date