

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093462

FILED
May 13, 2011
Secretary of State

Entity Name: BRITANNIA REALTY INTERNATIONAL INC.

Current Principal Place of Business:

10556 N. W. 26 TH STREET
203
MIAMI, FL 33172 US

New Principal Place of Business:

10556 N. W. 26 TH STREET
D202
MIAMI, FL 33172 US

Current Mailing Address:

10556 N. W. 26 TH STREET
203
MIAMI, FL 33172 US

New Mailing Address:

10556 N. W. 26 TH STREET
D202
MIAMI, FL 33172 US

FEI Number: 20-3087184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROM, ORLANDO
10556 N. W. 26 TH STREET
203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARROM, ORLANDO
10556 N. W. 26 TH STREET
D202
MIAMI, FL 33172 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:

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARROM, ORLANDO
Address: 8888 COLLINS AVENUE APT 307
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: ORTIZ, YVETTE M
Address: 21160 N.E. 3RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ORLANDO ARROM

D

05/13/2011

Electronic Signature of Signing Officer or Director

Date