

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BRUNET-SUAREZ INVESTMENT, INC.

Current Principal Place of Business:

10910 SW 145 PLACE
MIAMI, FL 33186

New Principal Place of Business:

8550 W FLAGLER ST
115
MIAMI, FL 33144

Current Mailing Address:

10910 SW 145 PLACE
MIAMI, FL 33186

New Mailing Address:

8550 W FLAGLER ST
115
MIAMI, FL 33144

FEI Number: 20-4405180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNET, JULIO A
8550 W. FLAGLER STREET - SUITE 116
MIAMI, FL 33144 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: PS
Name: BRUNET, JULIO A
Address: 8550 W. FLAGLER STREET - SUITE 116
City-St-Zip: MIAMI, FL 33144

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: JULIO A BRUNET

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date