

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003722

FILED
Apr 14, 2011
Secretary of State

Entity Name: BRENT'S REALTY & CONSULTING, INC.

Current Principal Place of Business:

5055 COLLINS AVE. #11M
MIAMI BEACH, FL 331402710

New Principal Place of Business:

5055 COLLINS AVE
SUITE 11 M
MIAMI BEACH, FL 331402710

Current Mailing Address:

5055 COLLINS AVE. #11M
MIAMI BEACH, FL 331402710

New Mailing Address:

5055 COLLINS AVE
SUITE 11 M
MIAMI BEACH, FL 331402710

FEI Number: 71-0996479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, COETZEE
5055 COLLINS AVE
SUITE 11M
MIAMI BEACH, FL 33140 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: D
Name: COETZEE, BRENT
Address: 5055 COLLINS AVE. #11M
City-St-Zip: MIAMI BEACH, FL 331402710

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: BRENT COETZEE

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date