

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024819

Entity Name: BRAGS & HAYES INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12769 N. KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

443 ALAMANDA DR
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

10913 NW 30TH STREET
SUITE 100
MIAMI, FL 33172

New Mailing Address:

10474 NW 31 TERRACE
MIAMI, FL 33172

FEI Number: 74-3166933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD BREAKSPEARE & ASSOCIATES LLC
10913 NW 30TH STREET
SUITE 100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LORD BREAKSPEARE & ASSOCIATES LLC
10474 NW 31 TERRACE
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: GILLIAN BREAKSPEARE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, ISAAC
Address: 443 ALAMANDA DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ISAAC WEBER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date