

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024819

Entity Name: BRAGS & HAYES INC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

443 ALAMANDA DR
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 206A
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

10474 NW 31 TERRACE
MIAMI, FL 33172

New Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 206A
HALLANDALE BEACH, FL 33009 US

FEI Number: 74-3166933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD BREAKSPEARE & ASSOCIATES LLC
10474 NW 31 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARK E. FRIED, PROFESSIONAL ASSOCIATION
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: MARK E. FRIED

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WEBER, ISAAC
Address: CALLE E EDIF SPEFAR, BOLEITA NORTE
City-St-Zip: CARACAS, VENEZUELA, FL 1070A

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

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date