

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000190

FILED
Jan 07, 2011
Secretary of State

Entity Name: BR1 SALES & SERVICES CORP

Current Principal Place of Business:

4773 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4773 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8132109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIBEIRO, LUIZ A
4755 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIBEIRO, LUIZ A
4773 NW 72 AVENUE
MIAMI, FL 33166 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: LUIZ ALAN RIBEIRO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIBEIRO, LUIZ A
Address: 4773 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: LUIZ ALAN RIBEIRO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date