

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004608

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE BRAS-PLAZA STRIP, INC.

Current Principal Place of Business:

357 MORSE PLAZA STREET
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

357 MORSE PLAZA STREET
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 56-2639225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
357 MORSE PLAZA STREET
FORT MYERS, FL 33905 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: BALACHANTHIRAN, KIRUDDINAN
Address: 357 MORSE PLAZA STREET
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: BALACHANTHIRAN, RAJAMBAL
Address: 357 MORSE PLAZA STREET
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: BALACHANTHIRAN, ANUJAH
Address: 357 MORSE PLAZA STREET
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: BALACHANTHIRAN, KIRUSHANTHY
Address: 357 MORSE PLAZA STREET
City-St-Zip: FORT MYERS, FL 33905

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: KIRUDDINAN BALACHANTHIRAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date