

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008450

FILED
Jan 13, 2011
Secretary of State

Entity Name: BREIM GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

7360 NW 34 ST.
MIAMI, FL 33122

New Principal Place of Business:

7360 NW 34 STREET
MIAMI, FL 33122

Current Mailing Address:

7360 NW 34TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-8271980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIM, LUIZ C
7360 NW 34TH STREET
MIAMI, FL 33122 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: P
Name: BREIM, LUIZ C
Address: 7360 NW 34 ST
City-St-Zip: MIAMI, FL 33122

Title: S
Name: BREIM, WILLIAM
Address: 7360 NW 34 ST
City-St-Zip: MIAMI, FL 33122

Title: T
Name: BREIM, PAULO C
Address: 7360 NW 34 ST
City-St-Zip: MIAMI, FL 33122

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 BREIM

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date