2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004588

10101 SW 3RD ST

MIAMI, FL 331741899

Address:

City-St-Zip:

Entity Name: BRC GLOBAL GROUP INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2590 PALM AVENUE HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 2590 PALM AVENUE HIALEAH, FL 33010 FEI Number: 26-1758903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARANA, RICARDO 10101 SW 3RD ST MIAMI, FL 331741899 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P D () Delete Title: () Change () Addition ARANA, RICARDO Name: Name: 10101 SW 3RD ST Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: () Delete Title: S, D Title: () Change () Addition ARANA, CARIDAD Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO ARANA PRES 04/30/2009