

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073955

FILED
Apr 13, 2010
Secretary of State

Entity Name: BREA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1160 W. 13TH ST.
#11
RIVIERA BCH, FL 33404

New Principal Place of Business:

5190 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

1160 W. 13TH ST.
#11
RIVIERA BCH, FL 33404

New Mailing Address:

5190 LAKE WORTH ROAD
GREENACRES, FL 33463

FEI Number: 26-3118891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, FREDERICK B
5190 LAKE WORTH ROAD
GREENACRES, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MELTZER, FREDERICK B
Address: 5190 LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

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: FREDERICK B MELTZER

D

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date