

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095625

Entity Name: BRANGER + BRIZ, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137

New Principal Place of Business:

3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137 UN

Current Mailing Address:

3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137

New Mailing Address:

3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137 UN

FEI Number: 26-3587776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANGER, RAMON E
3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137 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: BRANGER, RAMON E
Address: 3250 NE 1ST AVE, SUITE 313
City-St-Zip: MIAMI, FL 33137 UN

Title: VP
Name: BRIZ, PAUL X
Address: 3250 NE 1ST AVE, SUITE 313
City-St-Zip: MIAMI, FL 33137 UN

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: PAUL X. BRIZ

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date