

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008569

FILED
Jan 17, 2012
Secretary of State

Entity Name: H. CRAIG BRASS MANAGEMENT CORP.

Current Principal Place of Business:

10071 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

10071 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-4806891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASS, SUSAN D
113 HOLIDAY DRIVE
HALLANDALE, FL 33009 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: BRASS, H. CRAIG
Address: 10071 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

Title: D
Name: BRASS, SUSAN D
Address: 10071 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

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: H. CRAIG BRASS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date