

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035523

Entity Name: 3E BROOKLYN CORP

FILED  
Feb 24, 2012  
Secretary of State

## Current Principal Place of Business:

2875 N.E. 191 STREET  
SUITE PH-2  
AVENTURA, FL 33180

## New Principal Place of Business:

19950 W. COUNTRY CLUB DR.  
SUITE 903  
AVENTURA, FL 33180

## Current Mailing Address:

2875 N.E. 191 STREET  
SUITE PH-2  
AVENTURA, FL 33180

## New Mailing Address:

19950 W. COUNTRY CLUB DR.  
SUITE 903  
AVENTURA, FL 33180

FEI Number: 26-4709624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARNER, MARIANO  
2875 NE 191 STREET  
SUITE PH-2  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

KARNER, MARIANO  
19950 W. COUNTRY CLUB DR.  
SUITE 903  
AVENTURA, FL 33180 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: MARIANO KARNER

02/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHAMI, EZEQUIEL  
Address: 19950 W. COUNTRY CLUB DR. SUITE 903  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: CHAMI, ERNESTO  
Address: 19950 W. COUNTRY CLUB DR. SUITE 903  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: CHAMI, ESTEBAN  
Address: 19950 W. COUNTRY CLUB DR. SUITE 903  
City-St-Zip: AVENTURA, FL 33180

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: EZEQUIEL CHAMI

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date