

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060834

Entity Name: BREEN HALLEY INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
#505
MIAMI, FL 33132

New Principal Place of Business:

1401 BAY ROAD
#507
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 N BAYSHORE DRIVE
#505
MIAMI, FL 33132

New Mailing Address:

1401 BAY ROAD
#507
MIAMI BEACH, FL 33139

FEI Number: 27-0746345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, BREEN A
1900 N BAYSHORE DRIVE
#505
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HALLEY, BREEN A
1401 BAY ROAD
#507
MIAMI BEACH, FL 33139 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLEY, BREEN A
Address: 1401 BAY ROAD #507
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BREEN HALLEY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date