

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095019

FILED
Feb 20, 2012
Secretary of State

Entity Name: BUSINESS BROTHERS INC.

Current Principal Place of Business:

621 SW 14 TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

621 SW 14 TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-1465907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CYRIL
621 SW 14 TERRACE
FORT LAUDERDALE, FL 33312 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: DVP
Name: COHEN, CYRIL
Address: 621 SW 14 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DP
Name: WEIZER, ADAM
Address: 945 NE 120 STREET
City-St-Zip: MIAMI, FL 33161 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: CYRIL COHEN

DVP

02/20/2012

Electronic Signature of Signing Officer or Director

Date