

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001503

FILED
Mar 11, 2012
Secretary of State

Entity Name: BROS GLOBAL MARKETING, INC.

Current Principal Place of Business:

5405 NW 102ND AVE #204
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102ND AVE #204
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1667585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, OSCAR
8952 NW 180 TERR
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SANTANA, JOSE M
5405 NW 102ND AVE #204
SUNRISE, FL 33351 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: JOSE M. SANTANA

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SANTANA, JOSE
Address: 5405 NW 102ND AVE #204
City-St-Zip: SUNRISE, FL 33351

Title: CEO
Name: CRESPO, MONIKA
Address: 5405 NW 102ND AVE #204
City-St-Zip: SUNRISE, FL 33351

Title: CFO
Name: CRESPO, VANESSA
Address: 5405 NW 102ND AVE #204
City-St-Zip: SUNRISE, FL 33351

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: JOSE M. SANTANA

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03/11/2012

Electronic Signature of Signing Officer or Director

Date