

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022093

FILED
Apr 20, 2012
Secretary of State

Entity Name: BUSINESS RELATED GROUP, INC.

Current Principal Place of Business:

8343 LAKE DRIVE
SUITE 505
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8343 LAKE DRIVE
SUITE 505
DORAL, FL 33166 US

New Mailing Address:

1560 SW 190 AV.
PEMBROKE PINES, FL 33029 US

FEI Number: 45-1135104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, BLADIMIR
8343 LAKE DRIVE
SUITE 505
DORAL, FL 33166 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: DIR.
Name: FLOREZ, BLADIMIR
Address: 8343 LAKE DRIVE STE 505
City-St-Zip: DORAL, FL 33166 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: BLADIMIR FLOREZ

DIR.

04/20/2012

Electronic Signature of Signing Officer or Director

Date