

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028108

Entity Name: BR & MAS, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12424 BISCAYNE BLVD. NO.
MIAMI, FL 33140

New Principal Place of Business:

12424 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

Current Mailing Address:

12424 BISCAYNE BLVD. NO.
MIAMI, FL 33140

New Mailing Address:

12424 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

FEI Number: 27-2280332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOV, BORIS
2856 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 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: P
Name: ROMANOV, BORIS
Address: 2856 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST
Name: SOLIS, MYNOR A
Address: 2856 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: BORIS ROMANOV

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date