

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000034806

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** BROOKFIELD GROUP

**Current Principal Place of Business:**

10292 NW 56 ST  
DORAL, FL 33178

**New Principal Place of Business:**

315 SW 194TH AVE  
PEMBROKE PINES, FL 33178

**Current Mailing Address:**

10292 NW 56 ST  
DORAL, FL 33178

**New Mailing Address:**

10292 NW 56 ST  
DORAL, FL 33029

**FEI Number:** 27-2411654

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, ENRIQUE  
10292 NW 56 ST  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

ALVAREZ, ENRIQUE  
315 SW 194TH AVE  
PEMBROKE PINES, FL 33029 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:** ENRIQUE A ALVAREZ

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** ALVAREZ, ENRIQUE  
**Address:** 315 SW 194TH AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33029 US

**Title:** SEC  
**Name:** ALVAREZ, ADRIANA  
**Address:** 315 SW 194TH AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33029 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:** ENRIQUE A ALVAREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date