

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039184

Entity Name: BREFFIA SOUTH CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8405 NW 53RD ST
SUITE C-101
DORAL, FL 33166 US

Current Mailing Address:

8405 NW 53RD ST
SUITE C-101
DORAL, FL 33166 US

New Principal Place of Business:

8009 NW 36 STREET
SUITE 220
DORAL, FL 33166 US

New Mailing Address:

8009 NW 36 STREET
SUITE 220
DORAL, FL 33166 US

FEI Number: 61-1616464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO J IBARRA, PA
8405 NW 53RD ST
SUITE C-101
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ADRIAN, OSWALDO
1750 N BAYSHORE DR
APT 2705
MIAMI, FL 33132 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: OSWALDO ADRIAN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ADRIAN, OSWALDO
Address: 1750 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 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: OSWALDO ADRIAN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date