2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063706

Entity Name: BR OFFICE SOLUTIONS CORP

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 NW 97 AVE UNIT 1 5900 NW 97 AVE UNIT 1 MIAMI, FL 33178 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

5900 NW 97 AVE UNIT 1 MIAMI, FL 33178

FEI Number: 27-3190987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEJIA, JULIO C
5900 NW 97 AVE UNIT 1
MIAMI, FL 33178 US
WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MOURA GAMA, MARCOS F

 Address:
 5900 NW 97 AVE UNIT 1

 City-St-Zip:
 MIAMI, FL 33178

Title: DS

 Name:
 MEJIA, JULIO C

 Address:
 5900 NW 97 AVE UNIT 1

 City-St-Zip:
 MIAMI, FL 33178

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: MARCOS F. MOURA GAMA DPT 05/01/2012