

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063706

FILED
Jul 05, 2012
Secretary of State

Entity Name: BR OFFICE SOLUTIONS CORP

Current Principal Place of Business:

5900 NW 97 AVE UNIT 1
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 NW 97 AVE UNIT 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3190987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: DS
Name: MEJIA, JULIO F
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: JULIO F. MEJIA

DS

07/05/2012

Electronic Signature of Signing Officer or Director

Date