2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017411

FILED Feb 28, 2012 Secretary of State

Entity Name: BROTHERS ELEVATOR INSPECTION, MAINTENANCE AND REPAIR INC

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

13605 S.W. 149 AVE UNIT 9

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13605 S.W. 149 AVE UNIT 9

MIAMI, FL 33196

FEI Number: 35-2402431 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:

ROGERS, VERMON M 411 NE 20TH AVE

HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROGERS, VERMON M Name: 411 NE 20TH AVE Address: City-St-Zip: HOMESTEAD, FL 33033

Title: VD

Name: VAZQUEZ, JUAN III 1061 G JEFFERSON DR Address: HOMESTEAD, FL 33034 City-St-Zip:

Title: PD

Title:

ROGERS, TERESA BOYD Name: 411 N.E. 20 AVE Address: City-St-Zip: HOMESTEAD, FL 33033

VD MORALES, JESUS Name: Address: 14861 SW 160 ST City-St-Zip: MIAMI, FL 33187

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: TERESA BOYD ROGERS PD 02/28/2012