

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050355

FILED
Apr 16, 2012
Secretary of State

Entity Name: BRIOLI FINANCIAL GROUP INC.

Current Principal Place of Business:

7031 SW 12TH STREET
PEMBROKE PINES, 33023 US

New Principal Place of Business:

7031 SW 12TH STREET
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

7031 SW 12TH STREET
PEMBROKE PINES, 33023 US

New Mailing Address:

7031 SW 12TH STREET
PEMBROKE PINES, FL 33023 US

FEI Number: 45-2413956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAS, NERY E
20520 NE 13TH CT.
MIAMI, FL 33179 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: P/S,
Name: ALONSO, VANESSA
Address: 7031 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 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: VANESSA ALONSO

P/S

04/16/2012

Electronic Signature of Signing Officer or Director

Date