

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052362

FILED
Apr 13, 2012
Secretary of State

Entity Name: BREY GROUP INC.

Current Principal Place of Business:

880 NE 69 ST #14L
MIAMI, FL 33138

New Principal Place of Business:

11077 BISCAYNE BLVD
#406
MIAMI, FL 33161 US

Current Mailing Address:

880 NE 69 ST #14L
MIAMI, FL 33138

New Mailing Address:

11077 BISCAYNE BLVD
#406
MIAMI, FL 33161 US

FEI Number: 99-0366780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGOJO, ANTONIO
880 NE 69 ST #14L
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

REGOJO, ANTONIO
11077 BISCAYNE BLVD
#406
MIAMI, FL 33161 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: ANTONIO REGOJO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSTAMANTE OLIVARES, ALEJANDRO
Address: CALLE ALEXANDER FLEMING 406 LIMA 03
City-St-Zip: LIMA PERU,

Title: V
Name: BUSTAMANTE TESTINO, PEDRO J
Address: CALLE ALEXANDER FLEMING 406 LIMA 03
City-St-Zip: LIMA PERU,

Title: S
Name: PONCE YALICO, MANUEL
Address: CALLE ALEXANDER FLEMING 406 LIMA 03
City-St-Zip: LIMA PERU,

Title: VP
Name: BUSTAMANTE TESTINO, VICENTE
Address: CALLE ALEXANDER FLEMING 406 LIMA 03
City-St-Zip: LIMA PERU,

Title: T
Name: TESTINO, MARIANO B
Address: CALLE ALEXANDER FLEMING 406 LIMA 03
City-St-Zip: LIMA PERU,

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: MANUEL PONCE YALICO

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date