

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078658

FILED
Feb 06, 2012
Secretary of State

Entity Name: BRIGGS SOLOMON HOLDINGS, INC.

Current Principal Place of Business:

7636 NE 4TH COURT
SUITE 104
MIAMI, FL 33138 US

New Principal Place of Business:

7636 NE 4TH COURT
SUITE 102
MIAMI, FL 33138 US

Current Mailing Address:

7636 NE 4TH COURT
SUITE 104
MIAMI, FL 33138 US

New Mailing Address:

7636 NE 4TH COURT
SUITE 102
MIAMI, FL 33138 US

FEI Number: 45-3215908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, BRIGGS E
7636 NE 4TH COURT
104
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SOLOMON, BRIGGS E
7636 NE 4TH COURT
102
MIAMI, FL 33138 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: BRIGGS SOLOMON

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOMON, BRIGGS E
Address: 7636 NE 4TH COURT, SUITE 104
City-St-Zip: MIAMI, FL 33138 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: BRIGGS SOLOMON

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date