

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097224

FILED
Apr 30, 2012
Secretary of State

Entity Name: BR REALTY INVESTMENT, INC.

Current Principal Place of Business:

92 SW 3RD ST
3203
MIAMI, FL 33130

New Principal Place of Business:

16304 SW 75TH ST
MIAMI, FL 33193 US

Current Mailing Address:

4700 N.W. 2ND AVE
202
BOCA RATON, FL 33431

New Mailing Address:

4700 N.W. 2ND AVE
202
BOCA RATON, FL 33431 US

FEI Number: 45-3778840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
4700 N.W. 2ND AVE.
202
BOCA RATON, FL 33431 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
Name: PICCOLOTTO, JOSE
Address: 16304 SW 75TH ST
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: SECUNDINO, LEONARDO S
Address: 16304 SW 75TH ST
City-St-Zip: MIAMI, FL 33193 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: JOSE PICCOLOTTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date