

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008059

Entity Name: BREILHAUS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2267 S.W. 16 COURT
MIAMI, FL 33145 US

New Principal Place of Business:

1409 SW 23 ST
MIAMI, FL 33145 US

Current Mailing Address:

2267 S.W. 16 COURT
MIAMI, FL 33145 US

New Mailing Address:

1409 SW 23 ST
MIAMI, FL 33145 US

FEI Number: 65-0650611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIL, GIORA
2267 S.W. 16 COURT
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BREIL, GIORA
1409 SW 23 ST
MIAMI, FL 33145 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BREIL, GIORA
Address: 1409 SW 23 ST
City-St-Zip: MIAMI, FL 33145 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: GIORA BREIL

PRE

04/26/2011

Electronic Signature of Signing Officer or Director

Date