

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054432

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: BREI, INC.

**Current Principal Place of Business:**

299 SCOTT BLVD  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

FAST-TAX  
113 NORTH FEDERAL HWY  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

FEI Number: 65-0029781      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, GERALD J  
113 NORTH FEDERAL HIGHWAY  
DANIA, FL 33004 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: PVTs  
Name: GALLO, PHILLIP D  
Address: 299 SCOTT BLVD  
City-St-Zip: KISSIMMEE, FL 34746

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: PHILLIP D. GALLO

PVTs

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date