

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