

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004639

FILED
Apr 29, 2012
Secretary of State

Entity Name: BROTHER & SISTER CORPORATION

Current Principal Place of Business:

1458 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1458 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0468650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS JR
346 NE 27TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS JR
1458 WASHINGTON AVE
MIAMI BEACH, FL 33139 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, LUIS JR
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HERNANDEZ, LUIS SR
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR
Name: HERNANDEZ, DANIEL
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33137 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: LUIS HERNANDEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date