

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082954

Entity Name: BR MARKETING, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE SUITE 1103
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE SUITE 1103
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0537126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, RORY
6039 COLLINS AVE SUITE 1103
MIAMI BEACH, FL 33140 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: DP
Name: GERSHON, RORY
Address: 6039 COLLINS AVE SUITE 1103
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: GERSHON, BERNICE
Address: 2780 NE 183RD ST SUITE 1206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RORY GERSHON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date