

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009172

Entity Name: BRIANA'S, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1135 4TH TERRACE S.W.
VERO BEACH, FL 32962 US

New Principal Place of Business:

12798 CR 512
FELLSMERE, FL 32948 US

Current Mailing Address:

P.O. BOX 690232
VERO BEACH, FL 32969 US

New Mailing Address:

P.O. BOX 262
FELLSMERE, FL 32948 US

FEI Number: 65-0645616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIANO, DIANA
1135 4TH TERRACE S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SURIANO, DIANA
13975 101ST STREET
FELLSMERE, FL 32948 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: DIANA SURIANO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SURIANO, DIANA
Address: 13975 101ST STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP
Name: SURIANO, SAL BRIAN SR.
Address: 13975 101ST STREET
City-St-Zip: FELLSMERE, FL 32948

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: DIANA SURIANO

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date