2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038939

Entity Name: B&R INTERNATIONAL CORP.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2700 GLADES CIRCLE **SUITE # 121** WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1429 SEAGRAPE CIRCLE WESTON, FL 33326 FEI Number: 65-0748775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UBILLUS, ROCIO M 1429 SEÁGRAPE CIRCLE WESTON, FL 33326 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: PSTD

Name: UBILLUS, ROCIO M Address: 1429 SEAGRAPE CIR City-St-Zip: WESTON, FL 33326

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: ROCIO UBILLUS PRES 04/11/2012