

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031197

FILED
Apr 26, 2011
Secretary of State

Entity Name: BREFFNI REAL ESTATE MANAGEMENT CONSULTANT, INC.

Current Principal Place of Business:

2925 CARDINAL DR
SUITE D
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2925 CARDINAL DR
SUITE D
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0909691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCENERNEY, PATRICIA M
2925 CARDINAL DRIVE
SUITE D
VERO BEACH, FL 32963 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: PATRICIA MCENERNEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCENERNEY, PATRICIA M
Address: 1012 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: PATRICIA MCENERNEY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date