

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048489

Entity Name: BRMG, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1001 NW 13TH ST
#101
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1001 NW 13TH ST
#101
BOCA RATON, FL 33486

New Mailing Address:

1001 NW 13TH ST
#201
BOCA RATON, FL 33486

FEI Number: 65-0928013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIAK, CAROLYN
1001 NW 13TH ST
#101
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KUBIAK, CAROLYN
1001 NW 13TH ST
#201
BOCA RATON, FL 33486 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: CASTELLANOS, JOSE V MD
Address: 1001 NW 13 ST #201
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: CHIE-FOR, BASIL S.H. MD
Address: 1001 NW 13 ST #201
City-St-Zip: BOCA RATON, FL 33486

Title: DP
Name: KUBIAK, CAROLYN DO
Address: 1001 NW 13 ST #201
City-St-Zip: BOCA RATON, FL 33486

Title: DV
Name: WEINER, STANLEY MD
Address: 1001 NW 13 SY #201
City-St-Zip: BOCA RATON, FL 33431

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: CAROLYN KUBIAK

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date