

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070908

Entity Name: B.R.E. ENTERPRISES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

441 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

443 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

443 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0939955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCNER, BENJAMIN A
441 SW 8TH STREET
MIAMI, FL 33130 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: PD
Name: OCNER, BENJAMIN A
Address: 110 ISLAND DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: SD
Name: RODRIGUEZ, ROGELIO
Address: 501 NW 88TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD
Name: RODRIGUEZ, EDUARDO
Address: 3556 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: BENJAMIN OCNER

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date