

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37581

FILED
Apr 29, 2012
Secretary of State

Entity Name: BRYANT BOARDING HOME, INC.

Current Principal Place of Business:

342 NW 11TH ST
SUITE #101
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

342 NW 11TH ST
SUITE #101
MIAMI, FL 33136

New Mailing Address:

2919 NW 8TH AVE,
SUITE #101
MIAMI, FL 33127

FEI Number: 65-0337514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE M
342 NW 11 ST
SUITE # 101
MIAMI, FL 33136 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: D
Name: REYES, JOSE M
Address: 342 NW 11TH ST
City-St-Zip: MIAMI, FL 33136

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: JOSE M.REYES

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date