2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# V65728

Entity Name: BRIXTON PROPERTIES, INC.

Current Principal Place of Business:

19500 N.E. 36 CT. TURNBERRY WAY
UNIT 23 C
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19500 N.E. 36 CT. TURNBERRY WAY
UNIT 23 C
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0365271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD.
SUIT 740
MIAMI, FL 33181 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: RAHMANE, ALBERTO
Address: 19500 N.E. 36 CT. TURNBERRY WAY, UNIT 23C
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VD
Name: SACAL, ESTHER
Address: 19500 N.E. 36 CT. TURNBERRY WAY, UNIT 23C
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V
Name: RAHMANE, ELIAS
Address: 19500 N.E. 36 CT. TURNBERRY WAY, UNIT 23C
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V
Name: RAHMANE, CARLOS
Address: 19500 N.E. 36 CT. TURNBERRY WAY, UNIT 23C
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ESTHER SACAL VD 04/04/2011

Electronic Signature of Signing Officer or Director Date