

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001328

FILED
Mar 19, 2010
Secretary of State

Entity Name: BUSINESS REFERRAL GROUP, INC.

Current Principal Place of Business:

420 S DIXIE HWY
SUITE 2B
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

420 S DIXIE HWY
SUITE 2B
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0950866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN C
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: S
Name: RISTINE, ELIZABETH M
Address: 3610 SW 13TH ST
City-St-Zip: MIAMI, FL 33145

Title: P
Name: GROSS, LOUISE
Address: 3685 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33146

Title: TD
Name: LAMBERTI, DOMINIC
Address: 2330 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: BENJAMIN, JEFFREY
Address: 7685 SW 104TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CROWTHER, CONNIE
Address: 2506 PONCE DE LEON, STE 101
City-St-Zip: CORAL GABLES, FL 33134 60

Title: VP
Name: GRANZOTTI, SARA
Address: 23500 SW 182 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINIC L LAMBERTI

T

03/19/2010

Electronic Signature of Signing Officer or Director

_____ Date