

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001328

Entity Name: BUSINESS REFERRAL GROUP, INC.

FILED
Feb 23, 2016
Secretary of State
CC9074224557

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0950866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JOHN C
540 BILTMORE WAY
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name LAMBERTI, DOMINIC
Address 2330 SECOFFEE TERRACE
City-State-Zip: MIAMI FL 33133

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

Title PAST PRESIDENT
Name KADE, PAUL
Address 9200 S DADELAND BLVD
STE 410
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name ALVAREZ, WILSON
Address PO BOX 163211
City-State-Zip: MIAMI FL 33116

Title PRESIDENT
Name ROMANO, SHERRI
Address 150 W FLAGLER ST
STE 2850
City-State-Zip: MIAMI FL 33130

Title PRESIDENT ELECT
Name PEREZ, ELIZABETH L
Address 2423 LEJEUNE RD
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name ALVAREZ, IDA
Address 814 PONCE DE LEON BLVD
STE 219
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HELMAN, REED M
Address 8000 GOVERNORS SQUARE BLVD
STE 301
City-State-Zip: MIAMI LAKES FL 33016

Continues on page 2

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 LAMBERTI

TREASURER

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RISTINE, ELIZABETH M
Address 9731 SW 20 ST
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name RICO, JUSTO
Address 9745 SUNSET DR
STE 111
City-State-Zip: MIAMI FL 33173