2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068703

Entity Name: BRENDA INVESTMENT, INC.

Current Principal Place of Business:

2301 COLLINS AVENUE UNIT 1139 MIAMI BEACH, FL 33139

Current Mailing Address:

2121 PONCE DE LEON BLVD 1050 CORAL GABLES, FL 33134

FEI Number: 82-0548748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA 2121 PONCE DE LEON BLVD 1050 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

FILED Feb 21, 2013

Secretary of State

CC2564244935

Officer/Director Detail:

Title D Title C

NameMIRAMONTES, OSCAR ENameVILGRE LA MADRID, BEATRIZAddressBULNES 2240 PISO 15, DEP OAddressBULNES 2240, PISO 15, DEPOCity-State-Zip:BUENOS AIRES ARGENTINA 1425City-State-Zip:BUENOS AIRES, ARGENTINA AR

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.