

2014 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
SUITE 1050
CORAL GABLES, FL 33134 US

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
SUITE 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

Officer/Director Detail :

Title PD
Name MIRAMONTES, OSCAR E
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name VILGRE LA MADRID, BEATRIZ
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

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: OSCAR E MIRAMONTES

PD

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date