2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011589

Entity Name: BRT CAPITAL, INC.

Current Principal Place of Business:

112 TRANQUIL AVE CHARLOTTE. NC 28209

Current Mailing Address:

112 TRANQUIL AVE CHARLOTTE. NC 28209

FEI Number: 20-5251783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMPAKOV, BRIAN 3016 WATERSIDE CIRCLE BOYNTON BEACH, FL 33435 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 Apr 25, 2013

Secretary of State

CC7019403208

Officer/Director Detail:

Title

Name TOMPAKOV, BRIAN Address 112 TRANQUIL AVE City-State-Zip: CHARLOTTE NC 28209

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: BRIAN TOMPAKOV

CEO

04/25/2013 Date