DOCUMENT# P16000075120

Entity Name: BREIN GROUP, CORP

Current Principal Place of Business:

999 PONCE DE LEON BLVD #1110 PH CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140970 CORAL GABLES, FL 33114 US

FEI Number: 81-3838568

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A. 999 PONCE DE LEON BLVD #1110 PH 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

Officer/Director Detail :

Title	Ρ, D, T	Title	D, VP, S
Name	DE LA PAZ, FERNANDO A	Name	ROSSI, GUSTAVO
Address	PO BOX 140970	Address	PO BOX 140970
City-State-Zip:	CORAL GABLES FL 33114	City-State-Zip:	CORAL GABLES FL 33114

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: DE LA PAZ , FERNANDO A

PDT

05/03/2022 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED May 03, 2022 Secretary of State 5384624052CC

Certificate of Status Desired: No