2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: Yes

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

Date

FILED Apr 28, 2023

Secretary of State

9884780148CC

Officer/Director Detail:

Title P, 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.