2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005104

Entity Name: BREA INVESTMENTS, INC.

Current Principal Place of Business:

3102 MAPLE AVENUE SUITE 625 DALLAS, TX 75201

Current Mailing Address:

5740 MARTEL AVENUE APT A3 DALLAS, TX 75206

FEI Number: 75-2423545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, CLAUDETTE 2304 BRIGHTVIEW PLACE CANTONMENT, FL 32533 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 Jan 12, 2014

Secretary of State

CC2333734777

Officer/Director Detail:

CVPT Title Title PS

MIMS, CHRISTOPHER W BURKE, MARLENE S Name Name 3 VICTORIA CIRCLE Address 3102 MAPLE AVENUE, SUITE 625 Address City-State-Zip: ROWLETT TX 75088 City-State-Zip: DALLAS TX 75201

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: MARLENE S. BURKE

PRESIDENT

01/12/2014