

2015 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:

3 VICTORIA CIRCLE
ROWLETT, TX 75088 US

FEI Number: 75-2423545

Certificate of Status Desired: Yes

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

Officer/Director Detail :

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

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

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date