

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005104

Entity Name: BREA INVESTMENTS, INC.

Current Principal Place of Business:

3 VICTORIA CIRCLE
ROWLETT, TX 75088

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 PRESIDENT
Name BURKE, MARLENE S
Address 3 VICTORIA CIRCLE
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

01/27/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date