

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 11, 2013
Secretary of State
CC2843468410**

Entity Name: BRAKE CENTERS REALTY CORP.

Current Principal Place of Business:

8150 N. CENTRAL EXPRESSWAY
SUITE M-1008
DALLAS, TX 75206

Current Mailing Address:

8150 N. CENTRAL EXPRESSWAY
SUITE M-1008
DALLAS, TX 75206 US

FEI Number: 75-2623287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name CLOUD, BENNETT
Address 8150 N. CENTRAL EXPRESSWAY, STE.
 M-1008
City-State-Zip: DALLAS TX 75206

Title CHAI
Name CLOUD, PERRY
Address 8150 N. CENTRAL EXPRESSWAY, STE.
 M-1008
City-State-Zip: DALLAS TX 75206

Title EVP
Name HAUGH, LEIGH ANNE
Address 8150 N. CENTRAL EXPRESSWAY, STE.
 M-1008
City-State-Zip: DALLAS TX 75206

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: BENNETT CLOUD

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date