

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851703

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRONESS INVESTMENTS, INC.

Current Principal Place of Business:

2815 NW 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2815 NW 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 98-0063781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT, INC.
3575 WEST 72ND STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRO, RAMON VIDRI
Address: 1510 CRANDON BLVD. DEPT 830
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VTD
Name: VIDRI, RAMON JR.
Address: 1510 CRANDON BLVD., DEPT 830
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: VIDRI, PATRICIA
Address: 1510 CRANDON BLVD., DEPT 830
City-St-Zip: KEY BISCAVNE, FL 33149

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: RAMON VIDRI

VICE

04/29/2011

Electronic Signature of Signing Officer or Director

Date