

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94428

FILED
Jan 04, 2011
Secretary of State

Entity Name: BRITTO CENTRAL, INC.

Current Principal Place of Business:

818 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398179
MIAMI BEACH, FL 332398179

New Mailing Address:

FEI Number: 65-0125810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTO, ROMERO
818 LINCOLN RD.
MIAMI BEACH, FL 33139 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: BRITTO, ROMERO
Address: 818 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: BRITTO, CHERYL
Address: 818 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: ROMERO BRITTO

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date