

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 13, 2010
Secretary of State**

DOCUMENT# N03000005534

Entity Name: BRITTO FOUNDATION, INC.

Current Principal Place of Business:818 LINCOLN ROAD
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**PO BOX 398179
MIAMI BEACH, FL 332398179 US**New Mailing Address:**

FEI Number: 02-0700506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**SELINA ROUTH
818 LINCOLN RD
MIAMI BEACH, FL 33139 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: SELINA ROUTH

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: BRITTO, ROMERO
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139Title: VD
Name: BRITTO, ROBERTA
Address: 818 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139Title: SD
Name: FRIEDMAN, ROBERT
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131Title: D
Name: KLEINMAN, TAMMY
Address: 818 LINCLON 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SELINA ROUTH

MGR

05/13/2010

Electronic Signature of Signing Officer or Director

Date