

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100100

Entity Name: B&R CENTER WOOD INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

6189 PINE TREE LANE
UNIT C
TAMARAC, FL 33319 FL

Current Mailing Address:

6189 PINE TREE LANE
UNIT C
TAMARAC, FL 33319 FL

FEI Number: 20-3161794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

FREEDOM COURT
801
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FREEDOM COURT
801
DEERFIELD BEACH, FL 33442 US

Name and Address of Current Registered Agent:

ROQUETTE, LUCIANO
6189 PINE TREE LANE
UNIT C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BORGES, MARCOS PAULO
FREEDOM COURT
801
DEERFIELD BEACH, FL 33442 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: MARCOS PAULO BORGES

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BORGES, MARCO P
Address: 432 SE 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, MARCO P
Address: FREEDOM COURT # 801
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS PAULO BORGES

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date