

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102445

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: THE BRENALT GROUP, INC.

## Current Principal Place of Business:

2121 PONCE DE LEON, SUITE 1050  
CORAL GABLES, FL 33134

## New Principal Place of Business:

80 SW 8 STREET  
SUITE 1920  
MIAMI, FL 33130

## Current Mailing Address:

2121 PONCE DE LEON, SUITE 1050  
CORAL GABLES, FL 33134

## New Mailing Address:

80 SW 8 STREET  
SUITE 1920  
MIAMI,, FL 33130

FEI Number: 20-3196315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON, SUITE 1050  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BRENALT, HANNA  
Address: 1898 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: SANCHEZ, ROBERTO  
Address: 1898 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: CHANG, HUGO  
Address: 2121 PONCE DE LEON, SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: BRENALT, ALEX  
Address: 1898 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Delete  
Name: BERNAL, ALEJANDRO  
Address: 1898 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERNAL, ALEJANDRO  
Address: 80 SW 8 STREET, SUITE 1920  
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change ( ) Addition  
Name: SANCHEZ, ROBERTO A  
Address: 80 SW 8 STREET, SUITE 1920  
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change ( ) Addition  
Name: CHANG, HUGO  
Address: 80 SW 8 STREET, SUITE 1920  
City-St-Zip: MIAMI, FL 33130

Title: VPSD (X) Change ( ) Addition  
Name: HOCK, ROBERT W  
Address: 80 SW 8 STREET, SUITE 1920  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO BERNAL

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date