

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106171

FILED
Feb 19, 2008
Secretary of State

Entity Name: HOLDING BRI 1807 2901 CYPRESS, INC

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Current Mailing Address:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

FEI Number: 20-4212051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: ARIEL BENTATA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMBEY, CLAUDIO
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: BENZAQUEN, MOISES
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: S () Delete
Name: BENTATA, ARIEL
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMBEY, CLAUDIO
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: BENZAQUEN, MOISES
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: S (X) Change () Addition
Name: BENTATA, ARIEL
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 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: ARIEL BENTATA

S

02/19/2008

Electronic Signature of Signing Officer or Director

Date