

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147191

FILED
Feb 06, 2007
Secretary of State

Entity Name: BRIO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7640 SW 66 AVE
MIAMI, FL 33143 US

New Principal Place of Business:

7640 S.W. 66 AVE.
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 144656
CORAL GABLES, FL 33114

New Mailing Address:

P.O. BOX 144656
CORAL GABLES, FL 33114

FEI Number: 20-8017028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBONELL, JONATH
Address: 1205 MARIPOSA AVE., SUITE 331
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATH CARBONELL

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date