

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070908

Entity Name: B.R.E. ENTERPRISES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

441 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

443 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0939955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCNER, BENJAMMIN A
441 SW 8TH STREET
MIAMI, FL 33130 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: PD () Delete
Name: OCNER, BENJAMIN A
Address: 110 ISLAND DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: SD () Delete
Name: RODRIGUEZ, ROGELIO
Address: 501 NW 88TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD () Delete
Name: RODRIGUEZ, EDUARDO
Address: 3556 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BENJAMIN A OCNER

PD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date