2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005534

Entity Name: BRITTO FOUNDATION, INC.

Current Principal Place of Business:

818 LINCOLN ROAD MIAMI BEACH. FL 33139

Current Mailing Address:

PO BOX 398179

MIAMI BEACH. FL 33239-8179 US

FEI Number: 02-0700506 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POMARES, STEPHANIE ACCOUNTING MANAGER 818 LINCOLN RD MIAMI BEACH, FL 33139 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: STEPHANIE POMARES 01/23/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD

NameBRITTO, ROMEROAddress818 LINCOLN ROAD

City-State-Zip: MIAMI BEACH FL 33139

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROMERO BRITTO

PRESIDENT

01/23/2013

FILED Jan 23, 2013

Secretary of State

CC4234960342

Date

Date