

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295523

FILED
Apr 03, 2009
Secretary of State

Entity Name: BRILL, RODRIQUEZ, SALAS & ASSOCIATES, INC.

Current Principal Place of Business:

9360 SW 72ND STREET
#262
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9360 SW 72ND STREET
#262
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1098505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRILL, LAWRENCE F
13001 MIRANDA ST.
CORAL GABLES, FL 33156 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: CS () Delete
Name: BRILL, LAWRENCE,
Address: 13001 MIRANDA ST.
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: LUIS M. RODRIGUEZ,
Address: 10745 S.W. 133RD TERRACE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: SALAS, ARMANDO
Address: 1621 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: BRILL, LAWRENCE,
Address: 13001 MIRANDA ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: P (X) Change () Addition
Name: LUIS M. RODRIGUEZ,
Address: 10745 S.W. 133RD TERRACE
City-St-Zip: MIAMI, FL 33176

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: LUIS M. RODRIGUEZ

P

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date