

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 392081

FILED
Aug 16, 2007
Secretary of State

Entity Name: BRITTANY IMPORTS CORPORATION

Current Principal Place of Business:

290 NW 165TH ST.
PH-1
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 NW 165TH ST.
PH-1
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1372984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARK
8900 BAY DRIVE
SURFSIDE, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HALPERN, MARK
Address: 8900 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

Title: VPDS (X) Delete
Name: BROWN, PAUL G.
Address: 861 S.W. 88 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HALPERN, MARK
Address: 8900 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: MARK HALPERN

PDTS

08/16/2007

Electronic Signature of Signing Officer or Director

Date