2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F0000003607 03-31-2008 90018 001 ***150.00 1. Entity Name BROWNE ST. INC. Principal Place of Business Mailing Address MORAITIS, COFAR, KARNEY & MORAITIS MORAITIS, COFAR, KARNEY & MORAITIS 915 MIDDLE RIVER DRIVE SUITE 506 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262008 Chg-P City & State City & State 4. FEI Number Applied For 04-2763168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORAITIS, GEORGE R 915 MIDDLE RIVER DRIVE, SUITE 506 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33304 Zip Code City 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. George R. Moraitis 3/25/08 SIGNATURE. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE XX tange ☐ Addition NAME CARRILLO L, ALBERTO NAME Calle 107A, #7A-80 STREET ADDRESS **CALLE 107A #8A-8O** STREET ADDRESS BOGOTA, COLUMBIA, Bogota, Columbia CITY-ST-ZIP CITY-ST-ZIP XXChange TITLE ☐ Delete TITLE ☐ Addition DE CARRILLO, SOPHIE S Calle 107A, #7A-80 STREET ADDRESS CALLE 107A #8A-8O STREET ADDRESS Bogota, Columbia COY-ST-ZIP BOGOTA, COLUMBIA, CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition CARRILLO, JUAN NAME CALLE 107A #8A-8O STREET ADDRESS STREET ADDRESS Calle 107A, #7A-80 CITY-ST-ZIP -BOGOTA, COLUMBIA, CITY-ST-21P Bogota, Columbia TITI F ☐ Delete **XX**Change ■ Addition NAME CARRILLO, ALICIA NAME Cálle 107A, #7A#80 CALLE 107A #8A-8O STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOGOTA, COLUMBIA, CITY-ST-ZIP Bogota, Columbia TITLE ☐ Delete TITLE **XX**Change Addition CAUILB, LUIS NAME Carrillo, Luis **AUFDEM LOEUERICK 4** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 46399 BOCHOLT, GERMANY, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the leceiver or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachinent with an address, with all other like empowered.

Juan Carrillo, Director

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -

FILED Mar 31, 2008 8:00 am

3/25/08

Daytime Phone #

Data