

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2008
Secretary of State**

DOCUMENT# F73651

Entity Name: BRANEX, INC.

Current Principal Place of Business:

714 PENNYROYAL PL
BRANDON, FL 33510

New Principal Place of Business:

9301 SOLAR DR
TAMPA, FL 33619

Current Mailing Address:

714 PENNYROYAL PL.
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-2185195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, FRANCISCO
714 PENNYROYAL PL
BRANDON, FL 33510 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: S () Delete
Name: HERNANDEZ, JOHN,
Address: 2602 JETTON AVE
City-St-Zip: TAMPA, FL

Title: O () Delete
Name: DIMARIA, FRANK,
Address: 4424 FERNCROFT AVE
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: MARQUEZ, FRANCISCO,
Address: 714 PENNYROYAL PL
City-St-Zip: BRANDON, FL 33510

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: FRANCISCO MARQUEZ

P

05/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date