2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 03, 2009
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:

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:	S (X) Change ( ) Addition
Name:	HERNANDEZ, HUMBERTO JUAN
Address:	2602 JETTON AVE
City-St-Zip:	TAMPA, FL 33629

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   PRES   12/03/2009

Electronic Signature of Signing Officer or Director   Date