

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73651

Entity Name: BRANEX, INC.

FILED
Jan 16, 2012
Secretary of State

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 (X)

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
Name: HERNANDEZ, HUMBERTO JUAN
Address: 2602 JETTON AVE
City-St-Zip: TAMPA, FL 33629

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

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

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO MARQUEZ

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date