2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # G40409 **BROTHERS THREE CORPORATION** Principal Place of Business Mailing Address 9305 SW 38 ST C/O CASTELLANOS MIAMI FL 33165 9305 SW 38 STREET C/O CASTELLANOS MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0054959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLANOS, VICENTE 9305 SW 38TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimted same of registered agent and the fleaphcable. (NOTE: Registered Agent agriculum required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition NAME CASTELLANOS, JULIO R. NAME U00000836935 STREET ADDRESS 9305 S.W. 38TH STREET STREET ADDRESS 03/04/08-80036-018 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PD TITLE ☐ Delete Addition Change CASTELLANOS, VICENTE NAME NAME STREET ADDRESS 9305 S.W. 38TH STREET STREET ADDRESS CITY-ST-712 MIAMI FL CITY-ST-ZIP MILE Derete TITLE Change ■ Addition MARA NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete DDE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Change ☐ Delete TITLE · 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is free and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davistie Phone #