

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40409

FILED
Feb 12, 2011
Secretary of State

Entity Name: BROTHERS THREE CORPORATION

Current Principal Place of Business:

9305 SW 38 ST
C/O CASTELLANOS
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9305 SW 38 STREET
C/O CASTELLANOS
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0054959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, VICENTE
9305 SW 38TH STREET
MIAMI, FL 33165 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: D
Name: CASTELLANOS, JULIO R.
Address: 9305 S.W. 38TH STREET
City-St-Zip: MIAMI, FL

Title: PD
Name: CASTELLANOS, VICENTE
Address: 9305 S.W. 38TH STREET
City-St-Zip: MIAMI, FL

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: V CASTELLANOS

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date