

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14897

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE BRUNA CORPORATION

Current Principal Place of Business:

13200 SW 128ST
C-1
MIAMI, FL 33186 US

New Principal Place of Business:

13200 SW 128 ST
C-1
MIAMI, FL 33186 US

Current Mailing Address:

13200 SW 128ST
C-1
MIAMI, FL 33186 US

New Mailing Address:

13200 SW 128 ST
C-1
MIAMI, FL 33186 US

FEI Number: 65-0012066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N. KENDALL DRIVE
SUITE 509
MIAMI, FL 33156 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: VD
Name: BRUNA, ANTONIO M
Address: 13200 SW 128TH ST, SUITE C-1
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: BRUNA, MIGUEL A
Address: 13200 SW 128TH ST, SUITE C-1
City-St-Zip: MIAMI, FL 33186

Title: PSD
Name: BRUNA, JUAN E
Address: 13200 SW 128TH ST, SUITE C-1
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: BRUNA, JORGE D
Address: 13200 SW 128 ST., STE C-1
City-St-Zip: MIAMI, FL 33186 US

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: CRISTINA SOTO

ADM

01/06/2012

Electronic Signature of Signing Officer or Director

Date