

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42382

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRIAN SOARES CORPORATION

Current Principal Place of Business:

C/O JONNY'S SHOE REPAIR
13061 KENDAL RD
MIAMI, FL 33186

New Principal Place of Business:

C/O JONNY'S SHOE REPAIR
13061 KENDAL DRIVE
MIAMI, FL 33186

Current Mailing Address:

C/O JONNY'S SHOE REPAIR
13061 KENDAL RD
MIAMI, FL 33186

New Mailing Address:

C/O JONNY'S SHOE REPAIR
13061 KENDAL DRIVE
MIAMI, FL 33186

FEI Number: 65-0082016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MORAIS, SERGIO SOARES
15745 SW 102ST
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MORAIS, SERGIO SOARES
Address: 13061 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: V/S () Delete
Name: DE MORAIS, VIVIAN SOARES
Address: 13061 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: DE MORAIS, VIVIAN SOARES
Address: C/O JOHNNIS SHOE REPAIR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO SOARES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date