

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42382

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: BRIAN SOARES CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: SERGIO SOARES DE MORAIS

P

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date