2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94334

MIAMI, FL 33175

City-St-Zip:

FILED Feb 17, 2009 Secretary of State

Entity Name: BRITO CONSTRUCTION CORP. **Current Principal Place of Business: New Principal Place of Business:** % JORGE L. BRITO 5347 S.W. 133 PL. MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** % JORGE L. BRITO 5347 S.W. 133 PL. MIAMI, FL 33175 FEI Number: 65-0068505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRITO, JORGE L 5347 S.W. 133RD PLACE MIAMI, FL 33175 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRITO, JORGE L Name: Name: 5347 S.W. 133RD PLACE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: TD Title: V-P (X) Change () Addition () Delete Name: BRITO, SUZELLE Name: BRITO, SUZELLE 13350 SW 53RD ST Address: 13350 SW 53RD ST Address:

MIAMI, FL 33175

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.

Ρ SIGNATURE: JORGE L. BRITO 02/17/2009