

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94334

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRITO CONSTRUCTION CORP.

Current Principal Place of Business:

% JORGE L. BRITO
5347 S.W. 133 PL.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

% JORGE L. BRITO
5347 S.W. 133 PL.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0068505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, JORGE L
5347 S.W. 133RD PLACE
MIAMI, FL 33175 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: PST
Name: BRITO, JORGE L
Address: 5347 S.W. 133RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: BRITO, SUZELLE
Address: 13350 SW 53RD ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RODRIGUEZ CABARROCAS, ALBERTO
Address: 15055 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

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: JORGE BRITO

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04/20/2011

Electronic Signature of Signing Officer or Director

Date