

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98649

Entity Name: MEXBRIT, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2655 S LEJEUNE RD
STE 1112
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 S LEJEUNE RD
STE 1112
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0080552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
STE 4000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 33607 US

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: ANDREW J MARKUS

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WIGG, JOHN C
Address: 2655 S LEJEUNE RD. #1112
City-St-Zip: CORAL GABLES, FL 33134

Title: SVP () Delete
Name: DODSON, JOHN A
Address: 2655 S LEJEUNE RD #1112
City-St-Zip: CORAL GABLES, FL 33134

Title: SVP (X) Delete
Name: VERNON, ROBERT A
Address: 2655 S LEJEUNE RD #1112
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: KELLY, MATTHEW R
Address: 2655 S LE JEUNE RD #1112
City-St-Zip: CORAL GABLES, FL 33134

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C WIGG

DPS

01/09/2007

Electronic Signature of Signing Officer or Director

Date