

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98649

Entity Name: MEXBRIT, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2655 S LE JEUNE RD  
STE 1112  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2655 S LE JEUNE RD  
STE 1112  
CORAL GABLES, FL 33134 US

FEI Number: 65-0080552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C WIGG

DPS

01/08/2008

Electronic Signature of Signing Officer or Director

Date