

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007655

FILED
Mar 01, 2004
Secretary of State**Entity Name:** MY BROTHERS, INC.**Current Principal Place of Business:**991 NW 106TH AVE. CIR.
MIAMI, FL 33172**New Principal Place of Business:**10516 SW 74 LN
MIAMI, FL 33173**Current Mailing Address:**991 NW 106TH AVE. CIR.
MIAMI, FL 33172**New Mailing Address:**8770 SUNSET DR
P.O BOX #336
MIAMI, FL 33173**FEI Number:** 30-0119496**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGUEZ, LUIS E
10516 SW 74 LN.
MIAMI, FL 33173**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: PD () Delete
Name: VELOZ, FABIAN R
Address: 991 NW 106TH AVE. CIR.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: VELOZ, MIRIAM
Address: 402 NW 87 AVE.
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: DOMINGUEZ, LUIS E
Address: 10516 SW 74 LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMON, VELOZ
Address: 991 NW 106TH AVE. CIR.
City-St-Zip: MIAMI, FL 33172

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 Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS E. DOMINGUEZ

STD

03/01/2004

Electronic Signature of Signing Officer or Director

Date