

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007655

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: MY BROTHERS, INC.

## Current Principal Place of Business:

15024 SW 57 ST  
MIAMI, FL 33193

## New Principal Place of Business:

8770 SUNSET DR  
# 336  
MIAMI, FL 33173-351

## Current Mailing Address:

8770 SUNSET DR  
P.O BOX #336  
MIAMI, FL 33173

## New Mailing Address:

8770 SUNSET DR  
#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  
15024 SW 57 ST  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

FERNANDO, VARGAS M SC  
8770 SUNSET DR  
#336  
MIAMI, FL 33173 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: FERNANDO M VARGAS

01/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMON, VELOZ  
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: 15024 SW 57 ST  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change ( ) Addition  
Name: PLANA, MANUEL S  
Address: 15024 SW 57 ST  
City-St-Zip: MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON F. VELOZ

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date