

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007655

FILED
Mar 10, 2009
Secretary of State

Entity Name: MY BROTHERS, INC.

Current Principal Place of Business:

8770 SUNSET DR
336
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR
#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:

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

Name and Address of New Registered Agent:

JAIME, RONCADIO SC
1518 DREXEL AVE.
#105
MIAMIBEACH, FL 33189 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: JAIME RONCADIO

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: PLANA, MANUEL S
Address: 8770 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: JAIME RONCADIO

SC

03/10/2009

Electronic Signature of Signing Officer or Director

Date