

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005534

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRITTO FOUNDATION, INC.

Current Principal Place of Business:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

818 LINCOLN ROAD
SUITE 3000
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 398179
MIAMI BEACH, FL 332398179 US

FEI Number: 02-0700506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITTO, ROMERO
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: BRITTO, ROBERTA
Address: 818 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: FRIEDMAN, ROBERT
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KLIENMAN, TAMMY
Address: 818 LINCLON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: D (X) Change () Addition
Name: KLEINMAN, TAMMY
Address: 818 LINCLON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: ROMERO BRITTO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date