

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# N03000005534

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:

PO BOX 398179
MIAMI BEACH, FL 332398179 US

New Mailing Address:

FEI Number: 02-0700506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELINA ROUTH
818 LINCOLN RD
MIAMI BEACH, FL 33139 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
Name: BRITTO, ROMERO
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: D
Name: KLEINMAN, TAMMY
Address: 818 LINCLON RD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ROMERO BRITTO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date