

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: BOO'S BRIGADE, INC.

Current Principal Place of Business:

10201 SW 111 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10201 SW 111 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-0334545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SHARON
2401 ANDERSON ROAD
APT 20
CORAL GABLES, FL 33134 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: P
Name: MORRISON, LESLIE A
Address: 10201 SW 111 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: TR
Name: CARLSON, SHARON
Address: 2401 ANDERSON RD #20
City-St-Zip: CORAL GABLES, FL 33134 US

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: SHARON CARLSON

TR

02/16/2010

Electronic Signature of Signing Officer or Director

Date