2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011376

FILED Mar 03, 2011 Secretary of State

Entity Name: THE BRIT-GLO FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

5921 SW 148 PLACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

C/O C. RAMON POST OFFICE BOX 310182 MIAMI, FL 33231

FEI Number: 27-2466162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMON, GLORIA 1259 SW 149 PATH MIAMI, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMON, CONCEPCION Address: 5921 SW 148 PLACE City-St-Zip: MIAMI, FL 33193

Title: SD

Name: RAMON, GLORIA Address: 1254 SW 149 PATH City-St-Zip: MIAMI, FL 33194

Title: TD

 Name:
 MENA, BERNIE

 Address:
 3450 SW 72 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

Title: [

Name: LEYVA, ARACELY

Address: 6466 SW 130 PLACE #902

City-St-Zip: MIAMI, FL 33183

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: CONCEPCION RAMON PD 03/03/2011