

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056176

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: BRITTO HOLDINGS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Mailing Address:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1076746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

Name and Address of New Registered Agent:

BRITTO, ROMERO OWNER
818 LINCOLN ROAD
MIAMI BEACH, FL 33139

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: ROMERO BRITTO

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRITTO, ROMERO
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMERO BRITTO

OWNE

04/02/2002

Electronic Signature of Signing Officer or Director

Date