

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056176

Entity Name: BRITTO HOLDINGS, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

818 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

33 NE 93 STREET  
MIAMI SHORES, FL 33138

## Current Mailing Address:

818 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

33 NE 93 STREET  
MIAMI SHORES, FL 33138

FEI Number: 65-1076746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BRITTO, ROBERTA  
33 NE 93 STREET  
MIAMI SHORES, FL 33138 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: ROBERTA BRITTO

04/07/2008

Electronic Signature of Registered Agent

Date

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, ROBERTA  
Address: 33 NE 93 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA BRITTO

DPST

04/07/2008

Electronic Signature of Signing Officer or Director

Date