

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068703

Entity Name: BRENDA INVESTMENT, INC.

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

2301 COLLINS AVENUE UNIT 1139  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 82-0548748      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
1050  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MIRAMONTES, OSCAR E  
Address: BULNES 2240 PISO 15, DEP O  
City-St-Zip: BUENOS AIRES ARGENTINA 1425, OC

Title: D ( ) Delete  
Name: VILGRE LA MADRID, BEATRIZ  
Address: BULNES 2240, PISO 15, DEPO  
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSCAR E MIRAMONTES

D

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date