

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020354

Entity Name: BREIN US, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

10024 CHATHAM OAKS CT
ORLANDO, FL 32836

New Principal Place of Business:

9390 WICKHAM WAY
ORLANDO, FL 32836

Current Mailing Address:

10024 CHATHAM OAKS CT
ORLANDO, FL 32836

New Mailing Address:

9390 WICKHAM WAY
ORLANDO, FL 32836

FEI Number: 59-3706854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, JEAN MARIE
20 N. ORANGE AVENUE
SUITE 407
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CLEMENT, JEAN MARIE
9390 WICKHAM
ORLANDO, FL 32836 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREIN, SYLVAIN
Address: 10024 CHATHAM OAKS CT
City-St-Zip: ORLANDO, FL 32836

Title: SD () Delete
Name: BREIN, CHRISTIANE
Address: 10024 CHATHAM OAKS CT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREIN, SYLVAIN
Address: 9390 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: SD (X) Change () Addition
Name: BREIN, CHRISTIANE
Address: 9390 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

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: SYLVAIN BREIN

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date