

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079351

FILED
Jan 30, 2006
Secretary of State

Entity Name: BROTHER'S INVESTMENTS USA, INC.

Current Principal Place of Business:

14601 NW 89 AVE
MIAKI LAKES, FL 33018

New Principal Place of Business:

7741 NW 160 TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

14601 NW 89 AVE
MIAKI LAKES, FL 33018

New Mailing Address:

7741 NW 160 TERR
MIAMI LAKES, FL 33016

FEI Number: 65-1129191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, HUMBERTO
7741 NW 160 TERR
MIAMI LAKES, FL 33014 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: PVST () Delete
Name: DELGADO, HUMBERTO
Address: 7741 NW 160 TERR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HUMBERTO DELGADO

PVST

01/30/2006

Electronic Signature of Signing Officer or Director

Date