

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100277

Entity Name: BROWN CORPORATION

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

640 NW 79TH AVE
204
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

640 NW 79TH AVE
204
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1144399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINEZ, INGRID C
701 NW 210 ST #402
N MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRID, DE MARTINEZ C
Address: 640 NW 79TH AVE, APT 204
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: MARTINEZ, OMAR
Address: 640 NW 79TH AVE, APT 204
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: MARTINEZ, JOSMAR D
Address: 640 NW 79TH AVE ATP 204
City-St-Zip: PEMBROKE PINES, FL 33024

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: OMAR MARTINEZ

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date