

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100501

FILED
Jan 10, 2009
Secretary of State

Entity Name: BRAKE SOLUTIONS U.S.A., CORP.

Current Principal Place of Business:

13551 SW 135 AV
305
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13551 SW 135 AV
305
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1144017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIRIAM ROXANA
13551 SW 135 AV
305
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, MIRIAM R
13551 SW 135 AV
305
MIAMI, FL 33186 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: MIRIAM R FERNANDEZ

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, GEORLANDYS
Address: 13551 SW 135 AV # 305
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: FERNANDEZ, MIRIAM ROXANA
Address: 13551 SW 135 AV # 305
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: FERNANDEZ, MIRIAM ROXANA
Address: 13551 SW 135 AV # 305
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: FERNANDEZ, MIRIAM R
Address: 13551 SW 135 AV # 305
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: FERNANDEZ, MIRIAM R
Address: 13551 SW 135 AV # 305
City-St-Zip: MIAMI, FL 33186

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: MIRIAM R FERNANDEZ

VPD

01/10/2009

Electronic Signature of Signing Officer or Director

Date