

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106331

FILED  
May 02, 2007  
Secretary of State

Entity Name: BRL. HOLDING CORPORATION

## Current Principal Place of Business:

1985 NW 88TH COURT  
201  
MIAMI, FL 33172

## New Principal Place of Business:

15588 SW 62 ST  
MIAMI, FL 33193

## Current Mailing Address:

1985 NW 88TH COURT  
201  
MIAMI, FL 33172

## New Mailing Address:

15588 SW 62 ST  
MIAMI, FL 33193

FEI Number: 48-1255777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
15588 SW 62 STREET  
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BRAVO, FERNANDO  
Address: CALLE 09 17-34, OFICINA 219-1  
City-St-Zip: BOGOTA, COLOMBIA,

Title: D ( ) Delete  
Name: CORTES, PILAR  
Address: CALLE 09 17-34, OFICINA 219-1  
City-St-Zip: BOGOTA, COLOMBIA,

Title: SD ( ) Delete  
Name: BRAVO, ANDRES F  
Address: CALLE 09 17-34, OFICINA 219-1  
City-St-Zip: BOGOTA, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIAZ-SARMIENTO GABRIEL S. CPA

RA

05/02/2007

Electronic Signature of Signing Officer or Director

Date