

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106331

FILED
Sep 17, 2008
Secretary of State

Entity Name: BRL HOLDING CORPORATION

Current Principal Place of Business:

15588 SW 62 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15588 SW 62 ST
MIAMI, FL 33193

New Mailing Address:

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: FERNANDO BRAVO

PSD

09/17/2008

Electronic Signature of Signing Officer or Director

Date