2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000064187 Feb 07, 2007 08:00 AM **Secretary of State** BRIANNA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1555 NW 70 LANE 1555 NW 70 LANE MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 01-0736303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, LOUIS E Street Address (P.O. Box Number is Not Acceptable) 6237 NW 16 CT MARGATE FL 33063 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. une Detete MUF Change Addition ALVAREZ, LOUIS E NAME NAME U00000625010 6237 NW 16 CT STREET ADDRESS STREET ADDRESS 02/14/07-80057-020 150.00 MARGATE FL 33063 CITY-S1-ZIP COY-ST-ZIP Delete HILE ☐ Change THE ■ Addition STALKER, LOUIS NAME NAME 1555 NW 70 LANE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CUY-ST-ZIP CITY ST-7IP Delete Addition ALVAREZ, JUAN NAME NAME 417 FIRST AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ELIZABETH NJ 07206 C!TY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-S1-ZIP IIILE ☐ Delete ME Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to exe if changed, or on an attachment with an address with all other with this filing does exemptions contained in Section 119, Florida Statutes, I further certify that the information that my signature shall have the same legal offect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statules; and that my name appears in Block 10 or Block 11

SIGNATURE: ____

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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