

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065328

FILED
May 01, 2008
Secretary of State

Entity Name: BRENTON POINT CAPITAL CORPORATION

Current Principal Place of Business:

1801 VICTORIA POINTE CR
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

1801 VICTORIA POINTE CR
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 82-0583247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VILLALOBOS, MANUEL MR
1801 VICTORIA POINTE CR
WESTON, FL 33327 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: MR. MANUEL VILLALOBOS

05/01/2008

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: P () Delete
Name: VILLALOBOS, MANUEL MR.
Address: 1801 VICTORIA POINTE CR
City-St-Zip: FORT LAUDERDALE, FL 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MS () Change (X) Addition
Name: MONICA, RUBIO MS
Address: 1801 VICTORIA POINTE CR
City-St-Zip: WESTON, FL 33327

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: MANUEL VILLALOBOS

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date