

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081681

FILED
May 17, 2011
Secretary of State

Entity Name: BRITE CONSTRUCTION & DEVELOPMENT INC

Current Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 22-3862646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVER OF GOLD LLC
5833 CORAL WAY
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GOETT, ADRIAN F P
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: OFF
Name: SALAZAR, HUMBERTO OFFICER
Address: 5800 SW 60 ST.
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: HUMBERTO SALAZAR

VP

05/17/2011

Electronic Signature of Signing Officer or Director

Date