

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081681

FILED
Aug 20, 2012
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:

SALAZAR, HUMBERTO
5833 CORAL WAY
MIAMI, FL 33155 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: HUMBERTO SALAZAR

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

P

08/20/2012

Electronic Signature of Signing Officer or Director

Date