

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109170

Entity Name: BRAINFOOD CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4842 NW 109 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4842 NW 109 PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 43-1978175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, DORIS
4842 NW 109 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, RICARDO
4842 NW 109 PL
DORAL, FL 33178 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: RICARDO GOMEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONILLA, DORIS
Address: 4842 NW 109 PL
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOMEZ, RICARDO
Address: 4842 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: V.PT () Change (X) Addition
Name: BONILLA, DORIS
Address: 4842 NW 109 PL
City-St-Zip: DORAL, FL 33178

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: RICARDO GOMEZ

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date