

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027267

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRUNNER SECURITIES USA, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD STE 330
MIAMI, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD
330
MIAMI, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD STE 330
MIAMI, FL 33134

New Mailing Address:

717 PONCE DE LEON BLVD
330
MIAMI, FL 33134

FEI Number: 87-0712592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LAWRENCE S ESQ
717 PONCE DE LEON STE 330
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

EVANS, LAWRENCE S ESQ
717 PONCE DE LEON
330
MIAMI, FL 33134 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLLO NETO, FRANCISCO
Address: 717 PONCE DE LEON BLVD STE 330
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO MOLLO NETO

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date