

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104877

Entity Name: BRITO FAMILY, CORP.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

601 SE 8TH CT
HIALEAH, FL 33010

New Principal Place of Business:

1335 NW 21 TER
MIAMI, FL 33142 US

Current Mailing Address:

601 SE 8TH CT
HIALEAH, FL 33010

New Mailing Address:

1335 NW 21 TER
MIAMI, FL 33142 US

FEI Number: 20-0254055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, CARLOS
601 SE 8TH CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BRITO, CARLOS
1335 NW 21 TER
MIAMI, FL 33142 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: CARLOS BRITO

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, CARLOS
Address: 601 SE 8TH CT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRITO, CARLOS
Address: 1335 NW 21 TER
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BRITO

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date