

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104877

Entity Name: BRITO FAMILY, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1335 NW 21 TER
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1335 NW 21 TER
MIAMI, FL 33142 US

New Mailing Address:

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
1335 NW 21 TER
MIAMI, FL 33142 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: PD
Name: BRITO, CARLOS
Address: 1335 NW 21 TER
City-St-Zip: MIAMI, FL 33142 US

Title: STD
Name: PEREZ, DAIRELIS T
Address: 4681 SW 149TH COURT
City-St-Zip: MIAMI, FL 33185

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: CARLOS BRITO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date