

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111986

FILED
Sep 04, 2008
Secretary of State

Entity Name: FIVE BROTHER'S ENTERPRISES, CORP.

Current Principal Place of Business:

30116 SW 148TH PLACE
HOMESTEAD, FL 33030

New Principal Place of Business:

637 NW 20 ST
HOMESTEAD, FL 33030

Current Mailing Address:

30116 SW 148TH PLACE
HOMESTEAD, FL 33030

New Mailing Address:

637 NW 20 ST
HOMESTEAD, FL 33030

FEI Number: 20-0308376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, CESAR
30116 SW 148TH PLACE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BUENO, CESAR
637 NW 20 ST
HOMESTEAD, FL 33030 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: RODRIGO BUENO

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BUENO, RODRIGO
Address: 30116 SW 148TH PLACE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BUENO, RODRIGO
Address: 637 NW 20 ST
City-St-Zip: HOMESTEAD, FL 33030

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: RODRIGO BUENO

PVS

09/04/2008

Electronic Signature of Signing Officer or Director

Date