

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000127974

1. Entity Name
BRISAS DEL RIO, INC.



Principal Place of Business
**5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140**

Mailing Address
**5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140**



04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
80-0081668

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ZARESTSKY, LOUIS D
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MERUELO, HOMERO SR
STREET ADDRESS 5101 COLLINS AVENUE, MANAGEMENT OFFICE
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE VD
NAME MERUELO, BELINDA
STREET ADDRESS 5101 COLLINS AVENUE, MANAGEMENT OFFICE
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE S
NAME MOURE, MARIA
STREET ADDRESS 5101 COLLINS AVENUE, MANAGEMENT OFFICE
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #