

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156161

FILED
Feb 11, 2008
Secretary of State

Entity Name: BRANDERIE PROPERTIES INC.

Current Principal Place of Business:

1500 NW 10TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

1500 NW 10TH AVENUE
SUITE #104
BOCA RATON, FL 33486

Current Mailing Address:

9271 S.W 21ST STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0532133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, LUIS
9271 SW 21ST ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ZALDIVAR, LUIS R
9271 SW 21ST ST
MIAMI, FL 33165 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: LUIS R. ZALDIVAR

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALDIVAR, LUIS R
Address: 9271 SW 21ST ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: ZALDIVAR, OLGA LILIANA
Address: 9271 SW 21ST ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS R. ZALDIVAR

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02/11/2008

Electronic Signature of Signing Officer or Director

Date