

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000156161

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** BRANDERIE PROPERTIES INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9271 SW 21ST STREET  
MIAMI, FL 33165

**Current Mailing Address:**

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

**New Mailing Address:**

9271 SW 21ST STREET  
MIAMI, FL 33165

**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 R  
4950 SAN AMARO DRIVE  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

ZALDIVAR, LUIS R  
9271 SW 21ST STREET  
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:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: LUIS ZALDIVAR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date