2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053617

Entity Name: BRIANNICK CORP.

FILED May 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5801 SW 60 AVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5801 SW 60 AVE MIAMI, FL 33143 FEI Number: 76-0755176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROQUETA, GABRIEL 5801 SW 60 AVE MIAMI, FL 33143 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:

ROQUETA, GRISELL Name: 5801 SW 60 AVE Address: City-St-Zip: MIAMI, FL 33143

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: GRISELL ROQUETA **PRES** 05/02/2011