

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074159

Entity Name: TWO BROTHERS IRRIGATION, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE C #305
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
SUITE C #302
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2413 S.W. 58TH MANOR
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0585580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-BERNAL, DORA I
2413 SW 58 MANOR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: PDCE () Delete
Name: DORA I SANCHEZ-BERNA, L PRES.DIR.CEO , OWNER
Address: 2413 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: V () Delete
Name: VICTOR O BERNAL , V, ICE-P OWNER QU A LIFYER
Address: 6940 N.W. 186TH ST APT A 431
City-St-Zip: HIALEAH, FL 33015 US

Title: S () Delete
Name: EDGAR A BERNAL ,SECR, ETARY OWNER
Address: 955 JUNNIPIER CT
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: VICTOR O BERNAL , V, ICE-P OWNER QU A LIFYER
Address: 3572 N.W. 39TH AVE,
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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: DORA I. SANCHEZ-BERNAL

PRES

12/19/2007

Electronic Signature of Signing Officer or Director

Date