2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# P04000095001

Entity Name: BROGAN INTERNATIONAL, INC.

Current Principal Place of Business:

877 NE 195TH
UNIT 122
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

877 NE 195TH
UNIT 122
MIAMI, FL 33179 US

New Mailing Address:

5900 ISLA VERDE AVE
SUITE 2, UNIT #445
CAROLINA, PR 00979 US

FEI Number: 20-1262025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARFAGNA, RICHARD JR
877 NE 195TH ST UNIT 122
MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CARFAGNA, RICHARD JR
Address: 877 NE 195TH ST UNIT 122
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD CARFAGNA O 05/13/2008
Electronic Signature of Signing Officer or Director Date