

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150414

FILED
Apr 24, 2007
Secretary of State

Entity Name: BROOKING CORP.

Current Principal Place of Business:

3780 ROYAL PALM DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3780 ROYAL PALM DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

FEI Number: 20-0903275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVAK, MARCELO
3780 ROYAL PALM DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SPIVAK, MARCELO
3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: MARCELO SPIVAK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIVAK, MARCELO
Address: 3780 ROYAL PALM DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: PAVON, HECTOR
Address: 3780 ROYAL PALM DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIVAK, MARCELO
Address: 3780 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: PAVON, HECTOR
Address: 3780 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO SPIVAK

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date