

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166401

Entity Name: BRENATTA INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

3899 NW 7TH STREET
SUITE #203
MIAMI, FL 33126

New Principal Place of Business:

1549 NE 123 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

3899 NW 7TH STREET
SUITE #203
MIAMI, FL 33126

New Mailing Address:

1549 NE 123 ST
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, MOSES R
3899 NW 7TH STREET
SUITE #203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAE, MOSES R
1549 NE 123 ST
NORTH MIAMI, FL 33161 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: MOSES NAE

05/10/2006

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: NAE, MOSES R
Address: 3899 NW 7TH STREET #203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: NAE, MOSES R
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: MOSES NAE

MR.

05/10/2006

Electronic Signature of Signing Officer or Director

Date