

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016195

Entity Name: BRAU INTERNATIONAL, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4805 NW 79 AVENUE
SUITE #9
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4805 NW 79 AVENUE
SUITE #9
DORAL, FL 33166

New Mailing Address:

FEI Number: 59-0890030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESTHER M
4805 NW 79 AVENUE
SUITE #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FORMOSO, CARLOS
4805 NW 79 AVENUE
SUITE #9
DORAL, FL 33166 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: CARLOS FORMOSO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, ESTHER M
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166

Title: VT () Delete
Name: PEREZ, ESTHER M
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FORMOSO, CARLOS
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166

Title: VT (X) Change () Addition
Name: FORMOSO, CARLOS
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166

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: CARLOS FORMOSO

PS

03/31/2009

Electronic Signature of Signing Officer or Director

Date