

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016195

FILED
Apr 01, 2009
Secretary of State**Entity Name:** BRAU INTERNATIONAL, INC.**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:**FORMOSO, CARLOS
4805 NW 79 AVENUE
SUITE #9
DORAL, FL 33166 US**Name and Address of New Registered Agent:**CARL F., MITCHELL
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: CARL F. MITCHELL

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: FORMOSO, CARLOS
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166**Title:** VT () Delete
Name: FORMOSO, CARLOS
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: CARL F., MITCHELL
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33166**Title:** VT (X) Change () Addition
Name: CARL F., MITCHELL
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: CARL F. MITCHELL

PS

04/01/2009

Electronic Signature of Signing Officer or Director

Date