2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042143

Entity Name: BECERRA BROTHERS, CORP

Current Principal Place of Business:	**New Principal Place of Business:**
11529 HAMMOCKS GLADE DR RIVERVIEW, FL 33569 US	

Current Mailing Address:	**New Mailing Address:**
11529 HAMMOCKS GLADE DR RIVERVIEW, FL 33569 US	

FEI Number: 20-2522632   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PALACIO, CINDY 11529 HAMMOCKS GLADE DR RIVERVIEW, FL 33569 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: _____

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: BECERRA, RICHARD Address: 11529 HAMMOCKS GLADE DR City-St-Zip: RIVERVIEW, FL 33569 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: CINDY, PALACIO Address: 11529 HAMMOCKS GLADE DR City-St-Zip: RIVERVIEW, FL 33569 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S (X) Delete Name: SLEBI, BETTY M Address: 11529 HAMMOCKS GLADE DR City-St-Zip: RIVERVIEW, FL 33569 US	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 BECERRA   P   05/13/2009

Electronic Signature of Signing Officer or Director   Date