

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059115

FILED
May 05, 2007
Secretary of State

Entity Name: SEVEN BROTHERS CORP.

Current Principal Place of Business:

2798 SW 33 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

141 SW 20TH ROAD
MIAMI, FL 33129 US

Current Mailing Address:

2798 SW 33 AVENUE
MIAMI, FL 33133 US

New Mailing Address:

141 SW 20TH ROAD
MIAMI, FL 33129 US

FEI Number: 20-2740126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABANCHIK, MIGUEL A
2798 SW 33 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CABANCHIK, MIGUEL A
141 SW 20TH ROAD
MIAMI, FL 33129 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: MIGUEL CABANCHIK

05/05/2007

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: PD () Delete
Name: CABANCHIK, MIGUEL A
Address: 2798 SW 33 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: FRANCHINO, WALTER E
Address: 1466 SW 4 STREET APT 5
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABANCHIK, MIGUEL A
Address: 141 SW 20TH ROAD
City-St-Zip: MIAMI, FL 33129

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: WALTER FRANCHINO

VPD

05/05/2007

Electronic Signature of Signing Officer or Director

Date