

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063529

FILED  
May 09, 2008  
Secretary of State

Entity Name: THE BROTHERS RESOURCES INC.

## Current Principal Place of Business:

1641 SORRENTO DR  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1641 SORRENTO DR  
WESTON, FL 33326 US

## New Mailing Address:

7135 RUE GRANVILLE DR  
4  
MIAMI BEACH, FL 33141

FEI Number: 20-2772380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORREA, RICHARD  
7135 RUE GRANVILLE DR  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: CORREA, RICHARD  
Address: 7135 RUE GRANVILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete  
Name: CORREA, ALBERTO  
Address: 7135 RUE GRANVILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SABATE - CORREA, VERONICA  
Address: 7135 RUE GRANVILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

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 CORREA

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date