

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102445

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE BRENALT GROUP, INC.

Current Principal Place of Business:

2121 PONCE DE LEON, SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

80 SW 8 STREET
SUITE 1920
MIAMI, FL 33130

Current Mailing Address:

2121 PONCE DE LEON, SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

80 SW 8 STREET
SUITE 1920
MIAMI, FL 33130

FEI Number: 20-3196315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON, SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRENALT, HANNA
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: SANCHEZ, ROBERTO
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CHANG, HUGO
Address: 2121 PONCE DE LEON, SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BRENALT, ALEX
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Delete
Name: BERNAL, ALEJANDRO
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNAL, ALEJANDRO
Address: 80 SW 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change () Addition
Name: SANCHEZ, ROBERTO A
Address: 80 SW 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change () Addition
Name: CHANG, HUGO
Address: 80 SW 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

Title: VPSD (X) Change () Addition
Name: HOCK, ROBERT W
Address: 80 SW 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO BERNAL

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date