2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106171

Entity Name: HOLDING BRI 1807 2901 CYPRESS, INC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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664 EAST HALLANDALE BEACH BLVD. 1160 EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

664 EAST HALLANDALE BEACH BLVD. 1160 EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

FEI Number: 20-4212051 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:

BENTATA, ARIEL

664 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009 US

BENTATA, ARIEL

1160 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009 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: 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DOMBEY, CLAUDIO Name: DOMBEY, CLAUDIO

Address: 664 EAST HALLANDALE BEACH BLVD. Address: 1160 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

Name: BENZAQUEN, MOISES Name: BENZAQUEN, MOISES

Address: 664 EAST HALLANDALE BEACH BLVD. Address: 1160 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

Title: S () Delete Title: S (X) Change () Addition

Name: BENTATA, ARIEL Name: BENTATA, ARIEL

Address: 664 EAST HALLANDALE BEACH BLVD. Address: 1160 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIEL BENTATA S 01/05/2007