

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124320

Entity Name: GENE BRIAN INVESTMENTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

15311 S.W. 9TH WAY
MIAMI, FL 33194

New Principal Place of Business:

11390 N.W 82 TERRACE
MIAMI, FL 33178

Current Mailing Address:

15311 S.W. 9TH WAY
MIAMI, FL 33194

New Mailing Address:

11390 N.W 82 TERRACE
MIAMI, FL 33178

FEI Number: 65-1260143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, SANDRA
15311 S.W. 9TH WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

GIRALDO, SANDRA
11390 N.W 82 TERRACE
MIAMI, FL 33178 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIRALDO, SANDRA
Address: 15311 S.W. 9TH WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GIRALDO, SANDRA
Address: 11390 N.W 82 TERRACE
City-St-Zip: MIAMI, FL 33178

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: SANDRA GIRALDO

PST

04/25/2008

Electronic Signature of Signing Officer or Director

Date