

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052045

FILED
Jun 20, 2009
Secretary of State

Entity Name: BROTHERS UNITED CORPORATION

Current Principal Place of Business:

4107 GARDINIA AVE.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

310-A DIAMOND STREET
DELTONA, FL 32725 US

Current Mailing Address:

POST OFFICE BOX 22596
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-4680062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JR., SANTIAGO CEO
4107 GARDENIA AVENUE
LAKE WORTH, FL 33415 US

Name and Address of New Registered Agent:

AVILA, JR., SANTIAGO CEO
310-A DIAMOND STREET
DELTONA, FL 32725 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: SANTIAGO AVILA, JR.

06/20/2009

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: CEO () Delete
Name: AVILA, JR., SANTIAGO
Address: 4107 GARDENIA AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: PCD () Delete
Name: AVILA, MARIA E
Address: 4107 GARDENIA AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D (X) Delete
Name: AVILA, DAVID
Address: 4117 SUCCESS STREET
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: PRD (X) Delete
Name: AVILA, SR., SANTIAGO
Address: 827 RIDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: HR (X) Delete
Name: MORALES, DANIELA
Address: 4117 SUCCESS STREET
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: FS (X) Delete
Name: ARTEAGA, IRMA M
Address: 4117 SUCCESS STREET
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AVILA, JR., SANTIAGO
Address: 310-A DIAMOND STREET
City-St-Zip: DELTONA, FL 32725 US

Title: PCD (X) Change () Addition
Name: AVILA, MARIA E
Address: 310-A DIAMOND STREET
City-St-Zip: DELTONA, FL 32725 US

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

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

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

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: SANTIAGO AVILA, JR.

CEO

06/20/2009

Electronic Signature of Signing Officer or Director

Date