

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054316

Entity Name: BRB CONSTRUCTION, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

14050 NW 6TTH CT  
MIAMI, FL 33168 US

## New Principal Place of Business:

## Current Mailing Address:

14050 NW 6TTH CT  
MIAMI, FL 33168 US

## New Mailing Address:

FEI Number: 20-4704121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELVIN, LAKECHEA  
12289 PEMBROKE RD  
8  
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARIAS, LUIS  
Address: 5441 NW 179TH TERR  
City-St-Zip: MIAMI, FL 33055 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, JORGE  
Address: 1235 NORMANDY DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T ( ) Delete  
Name: BARIAS, EDDIE  
Address: 5441 NW 179TH TERR  
City-St-Zip: MIAMI, FL 33055 US

Title: S ( ) Delete  
Name: RODRIGUEZ, JORGE  
Address: 1235 NORMANDY DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUIS BARIAS

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date