

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054316

Entity Name: BRB CONSTRUCTION, INC.

FILED
Apr 29, 2008
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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date