2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058349

Entity Name: BRIEMAX, INC

FILED Mar 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12344 SW 117 COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12344 SW 117 COURT MIAMI, FL 33186

FEI Number: 20-4754081 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:

CARR RUSSO, COURTENAY CARR RUSSO, COURTENAY 12344 SW117 COURT 12344 SW117 COURT MIAMI, FL, FL 33186 MIAMI, FL 33186

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: 03/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition CARR RUSSO, COURTENAY Name: Name: Address: Address:

12344 SW 117 COURT MIAMI, FL 33186 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: COURTENAY CARR RUSSO **PSTD** 03/30/2009