

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059934

Entity Name: BRICENO GROUP, CORP

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

17531 SW 145TH AVE  
MIAMI, FL 33177

## New Principal Place of Business:

20680 SW 165TH. COURT  
HOMESTEAD, FL 33033

## Current Mailing Address:

17531 SW 145TH AVE  
MIAMI, FL 33177

## New Mailing Address:

20680 SW 165TH. COURT  
HOMESTEAD, FL 33033

FEI Number: 20-7456845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRICENO, JOSE A  
17531 SW 145TH AVE  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.  
3081 SW 156TH. AVENUE  
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ, JR.

05/01/2009

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: P/D ( ) Delete  
Name: BRICENO, JOSE A  
Address: 17531 SW 145TH AVE  
City-St-Zip: MIAMI, FL 33177

Title: VP/D ( ) Delete  
Name: BRICENO, LIZETH S  
Address: 17531 SW 145TH AVE  
City-St-Zip: MIAMI, FL 33177

Title: T/S (X) Delete  
Name: JOSE, BRICENO, JR. A  
Address: 17531 SW 145 AVE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change ( ) Addition  
Name: BRICENO, JOSE A  
Address: 29680 SW 165TH. COURT  
City-St-Zip: HOMESTEAD, FL 33033

Title: VPS (X) Change ( ) Addition  
Name: BRICENO, LIZETH S  
Address: 29680 SW 165TH. COURT  
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE A. BRICENO, SR.

PT/D

05/01/2009

Electronic Signature of Signing Officer or Director

Date