

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059934

Entity Name: BRICENO GROUP, CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

29680 S.W. 165TH CT.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29680 S.W. 165TH CT.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-7456845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE A. BRICENO

PTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date