

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104301

FILED
Aug 11, 2009
Secretary of State

Entity Name: BRIANA IMPORT & EXPORT CORP

Current Principal Place of Business:

8528 NW 198 ST
MIAMI, FL 33015

New Principal Place of Business:

18912 NW 57 AVE
307
MIAMI, FL 33015

Current Mailing Address:

8528 NW 198 ST
MIAMI, FL 33015

New Mailing Address:

18912 NW 57 AVE
307
MIAMI, FL 33015

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OQUENDO, FREDDY
8528 NW 198 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FLORES, ANGEL
18912 NW 57 AVE
307
MIAMI, FL 33015 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: ANGEL FLORES

08/11/2009

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: DP () Delete
Name: OQUENDO, FREDDY
Address: 8528 NW 198 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, ANGEL
Address: 18912 NW 57 AVE #307
City-St-Zip: MIAMI, FL 33015

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: ANGEL FLORES

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date