

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114999

Entity Name: BRIZA AR. DE INC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

10484 POLO LAKE DR WEST
105
WELLINGTON, FL 33414

New Principal Place of Business:

118 WAKULLA SPRING WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

10484 POLO LAKE DR WEST
105
WELLINGTON, FL 33414

New Mailing Address:

118 WAKULLA SPRING WAY
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5494524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, DENISE J
10484 POLO LAKE DR WEST
105
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DOMINGUEZ, DENISE J
118 WAKULLA SPRING WAY
ROYAL PALM BEACH, FL 33411 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: DENISE DOMINGUEZ

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DOMINGUEZ, DENISE J
Address: 10484 POLO LAKE DR WEST APT 105
City-St-Zip: WELLINGTON, FL 33414

Title: VP,D () Delete
Name: CONTRERAS, ARIEL E
Address: 10484 POLO LAKE DR WEST APT 105
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DOMINGUEZ, DENISE J
Address: 118 WAKULLA SPRING WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP,D (X) Change () Addition
Name: CONTRERAS, ARIEL E
Address: 118 WAKULLA SPRING WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DENISE DOMINGUEZ

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date