

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002646

FILED
Jan 19, 2008
Secretary of State

Entity Name: BRISA UNIVERSAL PUBLICATIONS, INC.

Current Principal Place of Business:

6420 NW 58 WAY
PARKLAND, FL 33067

New Principal Place of Business:

2706 NASSAU BEND
B2
COCONUT CREEK, FL 33066

Current Mailing Address:

6420 NW 58 WAY
PARKLAND, FL 33067

New Mailing Address:

2706 NASSAU BEND
B2
COCONUT CREEK, FL 33066

FEI Number: 20-8183584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINI, ADOLFO E
6420 NW 58 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PALADINI, ADOLFO E
2706 NASSAU BEND
B2
COCONUT CREEK, FL 33066 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALADINI, ADOLFO E
Address: 6420 NW 58 WAY
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: CAPIN, NORIS M
Address: 6420 NW 58 WAY
City-St-Zip: PARKLAND, FL 33067

Title: T () Delete
Name: CAPIN, NORIS M
Address: 6420 NW 58 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALADINI, ADOLFO E
Address: 2706 NASSAU BEND B2
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition
Name: CAPIN, NORIS M
Address: 2706 NASSAU BEND B2
City-St-Zip: COCONUT CREEK, FL 33067

Title: T (X) Change () Addition
Name: CAPIN, NORIS M
Address: 2706 NASSAU BEND B2
City-St-Zip: COCONUT CREEK, FL 33066

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: ADOLFO E. PALADINI

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date