

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010227

FILED
Feb 28, 2009
Secretary of State

Entity Name: BRINI TRADING GROUP INC.

Current Principal Place of Business:

11930 ARIAS BLVD
BOYTON BEACH, FL 33437

New Principal Place of Business:

3877 CANDLEWOOD BLVD
BOCA RATON, FL 33487

Current Mailing Address:

11930 ARIAS BLVD
BOYTON BEACH, FL 33437

New Mailing Address:

3877 CANDLEWOOD BLVD
BOCA RATON, FL 33487

FEI Number: 22-3952030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RINI, BOBBI
Address: 11930 ARIAS BLVD
City-St-Zip: BOYTON BEACH, FL 33437

Title: PRES (X) Delete
Name: KIRSCHNER, WILLIAM M
Address: 7547 SOUTH ORIOLE BLVD
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRSCHNER, WILLIAM M
Address: 3877 CANDLEWOOD BLVD
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM M KIRSCHNER

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date