

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000012902

FILED
Aug 31, 2008
Secretary of State

Entity Name: BRIDGE BRAKES PRODUCTS, INC.

Current Principal Place of Business:

169 EAST FLAGLER ST, SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST, SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8333991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LUIS A
5300 NW 114TH AVE. #108
MIAMI, FL 33178 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: P () Delete
Name: PUENTE, MIGUEL
Address: 5300 NW 114TH AVE. #108
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEREZ, LUIS A
Address: 5300 NW 114TH AVE. #108
City-St-Zip: MIAMI, FL 33178

Title: SEC () Change (X) Addition
Name: BAUTISTA, SABRINA
Address: 5300 NW 114TH AVE. #108
City-St-Zip: MIAMI, FL 33178

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: MIGUEL PUENTE

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date