

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116960

FILED
Apr 15, 2009
Secretary of State

Entity Name: BR AMUSEMENT CENTER, CORP.

Current Principal Place of Business:

8300 WEST FLAGLER ST, STE 165
MIAMI, FL 33144

New Principal Place of Business:

7355 SW 89 STREET
SUITE 416N
MIAMI, FL 33156

Current Mailing Address:

8300 WEST FLAGLER ST, STE 165
MIAMI, FL 33144

New Mailing Address:

7355 SW 89 STREET
SUITE 416N
MIAMI, FL 33156

FEI Number: 26-1308086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABANAL, ROVER
6709 SW 88 ST APT #226
MIAMI, FL 33156 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: VP () Delete
Name: ALVAREZ, JAIME
Address: 14936 SW 104 ST UNIT #23
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: BACKUS, MARIA ELENA
Address: 6709 SW 88 ST APT #226
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, JAIME
Address: 10765 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: BACKUS, MARIA ELENA
Address: 7355 SW 89 STREET SUITE 416N
City-St-Zip: MIAMI, FL 33156

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: JAIME ALVAREZ

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date