

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119720

Entity Name: BRETO AND ASSOCIATES, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 116
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 116
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 14-2011464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENESKY, SAUL
1041 SW 143 PL.
MIAMI, FL 33184 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: PD () Delete
Name: TORO, BARBARA
Address: 1000 PONCE DE LEON BLVD. STE 116
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORO, BARBARA
Address: 1000 PONCE DE LEON BLVD. STE 201
City-St-Zip: CORAL GABLES, FL 33134

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: BARBARA TORO

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date