

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033830

Entity Name: BRETOS, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

5208 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

311 NE 86TH STREET
EL PORTAL, FL 33138 US

Current Mailing Address:

5208 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

311 NE 86TH STREET
EL PORTAL, FL 33138 US

FEI Number: 26-2308246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETOS, FERNANDO M
5208 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BRETOS, FERNANDO M
311 NE 86TH STREET
EL PORTAL, FL 33138 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: FERNANDO BRETOS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRETOS, FERNANDO M
Address: 311 NE 86TH STREET
City-St-Zip: EL PORTAL, FL 33138 US

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO BRETOS

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date