

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041427

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRYAN MGB CORPORATION

Current Principal Place of Business:

14165 SW 87TH ST
D105
MIAMI, FL 33183

New Principal Place of Business:

9112 SW 147 CT
MIAMI, FL 33196

Current Mailing Address:

14165 SW 87TH ST
D105
MIAMI, FL 33183

New Mailing Address:

9112 SW 147 CT
MIAMI, FL 33196

FEI Number: 26-2479595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, ALBERTO J
14165 SW 87TH ST
D105
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALES, ALBERTO J
9112 SW 147 CT
MIAMI, FL 33196 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: ALBERTO J GONZALES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALES, ALBERTO J
Address: 14165 SW 87TH ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, ALBERTO J
Address: 9112 SW 147 CT
City-St-Zip: MIAMI, FL 33196

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: ALBERTO J GONZALES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date