

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042880

FILED
Apr 07, 2009
Secretary of State

Entity Name: BROWNING COMPANIES INTERNATIONAL, INC.

Current Principal Place of Business:

14833 NE 20TH AVENUE
NORTH MIAMI, FL 33181

New Principal Place of Business:

8035 SW 99TH CT.
MIAMI, FL 33173

Current Mailing Address:

14833 NE 20TH AVENUE
NORTH MIAMI, FL 33181

New Mailing Address:

PO BOX 558855
MIAMI, FL 33255

FEI Number: 26-2510707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE & ASSOCIATES SMALL BUSINESS SVCS LLC
14833 NE 20TH AVENUE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BROWNING, WILLIAM J
8035 SW 99TH CT.
MIAMI, FL 33173 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: WILLIAM BROWNING

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BROWNING, WILLIAM
Address: 126 SW 17TH ROAD #401
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BROWNING, WILLIAM
Address: PO BOX 558855
City-St-Zip: MIAMI, FL 33255

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: WILLIAM BROWNING

PS

04/07/2009

Electronic Signature of Signing Officer or Director

Date