

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093835

FILED
Sep 10, 2009
Secretary of State

Entity Name: LAW BRAKE SYSTEMS INC.

Current Principal Place of Business:

1845 NW 112 AVENUE, SUITE 188
MIAMI, FL 33172

New Principal Place of Business:

1470-E NW 107 AVENUE
MIAMI, FL 33172

Current Mailing Address:

1845 NW 112 AVENUE, SUITE 188
MIAMI, FL 33172

New Mailing Address:

1470-E NW 107 AVENUE
MIAMI, FL 33172

FEI Number: 26-3887969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, WAGNER
1845 NW 112 AVENUE, SUITE 188
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOURA, WAGNER
1470-E NW 107 AVENUE
MIAMI, FL 33172 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: WAGNER MOURA

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUSCHNIR, LEONARDO
Address: 1845 NW 112 AVENUE, SUITE 188
City-St-Zip: MIAMI, FL 33172

Title: DVT () Delete
Name: GELBERG, AVRAHAM
Address: 1845 NW 112 AVENUE, SUITE 188
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: MOURA, WAGNER
Address: 1845 NW 112 AVENUE, SUITE 188
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUSCHNIR, LEONARDO
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DVT (X) Change () Addition
Name: GELBERG, AVRAHAM
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DS (X) Change () Addition
Name: MOURA, WAGNER
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: WAGNER MOURA

D

09/10/2009

Electronic Signature of Signing Officer or Director

Date