2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073099

Entity Name: BRITO CONSULTING CORP.

FILED Feb 22, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

12243 SW 24 TERRACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

12243 SW 24 TERRACE MIAMI, FL 33175 US

FEI Number: 27-0849458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITO, LOURDES 12243 SW 24 TERRACE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRITO, LOURDES

 Address:
 12243 SW 24 TERRACE

 City-St-Zip:
 MIAMI, FL 33175 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: LOURDES BRITO P 02/22/2012