

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084176

Entity Name: BRISAS MARINAS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2848 REVERE CT
CASSELBERRY, FL 32707

New Principal Place of Business:

1436 SR 436 N. SEMORAN BLVD
1024
CASSELBERRY, FL 32707

Current Mailing Address:

2848 REVERE CT
CASSELBERRY, FL 32707

New Mailing Address:

1436 SR 436 N. SEMORAN BLVD
1024
CASSELBERRY, FL 32707

FEI Number: 27-1199484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREYRA, FERNANDO B
2848 REVERE CT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FERREYRA, FERNANDO B
1453 ASH CIRCLE
201
CASSELBERRY, FL 32707 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 B FERREYRA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREYRA, FERNANDO B
Address: 1453 ASH CIRCLE UNIT 201
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: DEAZAMBUJA, KAREN L
Address: 1453 ASH CIRCLE UNIT 201
City-St-Zip: CASSELBERRY, FL 32707

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 B FERREYRA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date