

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30502

FILED
Feb 14, 2008
Secretary of State

Entity Name: BRAUNER INTERNATIONAL CORP.

Current Principal Place of Business:

66 YORK ST.
STE 100
JERSEY CITY, NJ 07302

New Principal Place of Business:

7225 NW 25TH ST
STE 100
MIAMI, FL 33122

Current Mailing Address:

66 YORK ST
SUITE 100
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 13-2685635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRAUNER, WILLIAM P BR MGR
7225 NW 25TH ST.
SUITE 111
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BRAUNER, MATTHEW PRES.
7225 NW 25TH ST.
SUITE 111
MIAMI, FL 33122 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: MATTHEW BRAUNER 02/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRAUNER, MATTHEW,
Address: 421 SUMMIT AVENUE
City-St-Zip: SOUTH ORANGE, NJ 07079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAUNER, MATTHEW,
Address: 66 YORK ST
City-St-Zip: JERSEY CITY, NJ 07302

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: MATTHEW BRAUNER PRES 02/14/2008

Electronic Signature of Signing Officer or Director Date