

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025408

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAS BRISAS HOLDING COMPANY, INC.

Current Principal Place of Business:

1601 SW 27 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1601 SW 27 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 52-1853402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GREGORIO
1601 SW 27TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, GREGORIO M
Address: 8435 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORIO M. GONZALEZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date