

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029959

FILED
May 17, 2010
Secretary of State

Entity Name: BROOKHAVEN INTERNATIONAL CORP.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0494882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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

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: DPT
Name: DE QUESADA, BLANCA
Address: 2227 NW 79TH AVE., BOX 2145
City-St-Zip: MIAMI, FL 33122

Title: D
Name: DE CANAHUATI, BLANCA
Address: 2227 NW 79TH AVE., BOX 2145
City-St-Zip: MIAMI, FL 33122

Title: S
Name: DE LARACH, MARTA C
Address: 2227 NW 79TH AVE., BOX 2145
City-St-Zip: MIAMI, FL 33122

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: BLANCA DE QUESADA

DPT

05/17/2010

Electronic Signature of Signing Officer or Director

Date