

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029959

FILED  
Jan 06, 2011  
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 ( )**

**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

**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

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date