

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059576

Entity Name: BRITTANY MARIE, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

9455 COLLINS AVE #1005  
MIAMI BEACH, FL 33154

## New Principal Place of Business:

9455 COLLINS AVE  
#1005  
SURFSIDE, FL 33154

## Current Mailing Address:

9455 COLLINS AVE #1005  
MIAMI BEACH, FL 33154

## New Mailing Address:

9455 COLLINS AVE  
APT.# 1005  
SURFSIDE, FL 33154

FEI Number: 65-0510739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANARALA, MARIA  
9455 COLLINS AVE  
# 1005  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CAMARAZA, MARIA V  
9455 COLLINS AVE  
# 1005  
SURFSIDE, FL 33154 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: MARIA V. CAMARAZA

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAMARAZA, MARIA  
Address: 9455 COLLINS AVE APT 1005  
City-St-Zip: MIAMI BEACH, FL

Title: SD ( ) Delete  
Name: CAMARAZA, JESUS  
Address: 9455 COLLINS AVE #1005  
City-St-Zip: MIAMI BEACH, FL

Title: TD ( ) Delete  
Name: GUTIERREZ, ROSA  
Address: 10515 SW 146TH AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAMARAZA, MARIA V  
Address: 9455 COLLINS AVE APT 1005  
City-St-Zip: SURFSIDE, FL 33154

Title: SD (X) Change ( ) Addition  
Name: CAMARAZA, JESUS  
Address: 9455 COLLINS AVE #1005  
City-St-Zip: SURFSIDE, FL 33154

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: MARIA V. CAMARAZA

OD

04/06/2008

Electronic Signature of Signing Officer or Director

Date