

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013139

Entity Name: BRIETINO ENTERPRISE, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

20789 PINAR TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

20789 PINAR TRAIL
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PK RD
#424
BOCA RATON, FL 33433

FEI Number: 65-0582816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTINO, PATRICIA
20789 PINAR TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEMARTINO, PATRICIA
7040 W. PALMETTO PK RD
#424
BOCA RATON, FL 33433 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: PATRICIA DEMARTINO

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMARTINO, PATRICIA
Address: 20789 PINAR TR.
City-St-Zip: BOCA RATON, FL 33433

Title: MR. () Delete
Name: STONE, WILLIAM C TREAS
Address: 1441 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MR. () Delete
Name: DEMARTINO, DAVID W
Address: 20789 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARTINO, PATRICIA
Address: 7040 W. PALMETTO PK RD, #424
City-St-Zip: BOCA RATON, FL 33433

Title: MR. (X) Change () Addition
Name: STONE, WILLIAM C TREAS
Address: 7040 W. PALMETTO PK RD, #424
City-St-Zip: BOCA RATON, FL 33433

Title: MR. (X) Change () Addition
Name: DEMARTINO, DAVID W
Address: 7040 W. PALMETTO PK RD, #424
City-St-Zip: BOCA RATON, FL 33433

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: PATRICIA DEMARTINO

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date