

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013841

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THE BRANDERE CORPORATION

## Current Principal Place of Business:

1299 NE 153RD ST.  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1299 NE 153RD ST.  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 65-0551105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWRENCE, MICHAEL  
16300 NE 19TH AVE  
SUITE 215  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

LAWRENCE, MICHAEL  
16499 NE 19TH AVENUE  
SUITE 104  
NORTH MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIS-INGRAHAM, BEVERLY  
Address: 1299 NE 153RD ST.  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: INGRAHAM, DANNY T  
Address: 1299 NE 153RD ST.  
City-St-Zip: N. MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY DAVIS-INGRAHAM

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date