

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009172

Entity Name: BRIANA'S, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

642 21ST ST
MIRACLE MILE PLAZA
VERO BEACH, FL 32960

Current Mailing Address:

642 21ST ST
MIRACLE MILE PLAZA
VERO BEACH, FL 32960

New Principal Place of Business:

642 21ST ST
MIRACLE MILE PLAZA
VERO BEACH, FL 32960 US

New Mailing Address:

642 21ST ST
MIRACLE MILE PLAZA
VERO BEACH, FL 32960 US

FEI Number: 65-0645616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIANO, DIANA
1135 4TH TERRACE S.W.
VERO BEACH, FL 32962 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SURIANO, DIANA E
Address: 1135 4TH TERRACE S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: SURIANO, SAL BRIAN SR.
Address: 642 21ST ST
City-St-Zip: VERO BEACH, FL 32960

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: BRIAN SURIANO

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date