

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034092

FILED
Mar 14, 2011
Secretary of State

Entity Name: BRAMPTON, INC.

Current Principal Place of Business:

3900 GALT OCEAN DR. #309
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 GALT OCEAN DR. #309
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0743950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADGEN, JERRY
21 E ACRE DR
PLANTATION, FL 33317 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: DP
Name: SENA, GERARDO
Address: 3900 GALT OCEAN DR #309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: SENA, FRANCESCA
Address: 3900 GALT OCEAN DR. #309
City-St-Zip: FT LAUDERDALE, FL 33308

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: FRANCESCA SENA

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date