

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036430

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRIARCLIFF CAPITAL CORPORATION

Current Principal Place of Business:

1800 CORPORATE BLVD.
SUITE 303
BOCA RATON, FL 33431 US

Current Mailing Address:

1800 CORPORATE BLVD.
SUITE 303
BOCA RATON, FL 33431 US

New Principal Place of Business:

1800 NW CORPORATE BLVD.
SUITE 303
BOCA RATON, FL 33431 US

New Mailing Address:

1800 NW CORPORATE BLVD.
SUITE 303
BOCA RATON, FL 33431 US

FEI Number: 65-0679510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELMAN, JACK
1800 CORPORATE BLVD
STE 303
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPIEGELMAN, JACK
1800 NW CORPORATE BLVD
STE 303
BOCA RATON, FL 33431 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: JACK SPIEGELMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIEGELMAN, JACK
Address: 1800 CORPORATE BLVD STE 303
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEGELMAN, JACK
Address: 1800 NW CORPORATE BLVD STE 303
City-St-Zip: BOCA RATON, FL 33431

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: JACK SPIEGELMAN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date