

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038939

Entity Name: B&R INTERNATIONAL CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1429 SEAGRAPE CIR
WESTON, FL 33326 US

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE # 121
WESTON, FL 33327 US

Current Mailing Address:

1429 SEAGRAPE CIR
WESTON, FL 33326 US

New Mailing Address:

2700 GLADES CIRCLE
WESTON, FL 33327 US

FEI Number: 65-0748775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONEL, BERTHA
1429 SEAGRAPE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

UBILLUS, ROCIO M
1429 SEAGRAPE CIRCLE
WESTON, FL 33326 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: ROCIO M. UBILLUS

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: CARBONELL, BERTHA
Address: 1429 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

Title: PS (X) Delete
Name: UBILLUS, ROCIO
Address: 1429 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UBILLUS, ROCIO M
Address: 1429 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCIO M. UBILLUS

PSTD

01/12/2006

Electronic Signature of Signing Officer or Director

Date