

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098731

FILED
Apr 25, 2009
Secretary of State

Entity Name: N/A BROTHER & BROTHER, INC.

Current Principal Place of Business:

16351 SW 92 CT.
MIAMI, FL 33157

New Principal Place of Business:

16351 SW 92 CT.
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

16351 SW 92 CT.
MIAMI, FL 33157

New Mailing Address:

16351 SW 92 CT.
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 65-0923001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, CARLOS A
16351 SW 92 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MENENDEZ, CARLOS A
16351 SW 92 COURT
VILLAGE OF PALMETTO BAY, FL 33157 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENENDEZ, CARLOS
Address: 16351 SW 92 COURT
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: MENENDEZ, SUSAN
Address: 16351 SW 92 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, CARLOS
Address: 16351 SW 92 COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: S (X) Change () Addition
Name: MENENDEZ, SUSAN
Address: 16351 SW 92 CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: CARLOS A. MENENDEZ

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date