2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P99000014516

Entity Name: BRASTONE, INC.

Current Principal Place of Business:

9220 BOGGY CREEK ROAD
SUITE 121
ORLANDO, FL 32824

New Principal Place of Business:

11334 BOGGY CREEK ROAD
SUITE 117
ORLANDO, FL 32824

Current Mailing Address:

9220 BOGGY CREEK ROAD
SUITE 121
ORLANDO, FL 32824

New Mailing Address:

11334 BOGGY CREEK ROAD
SUITE 117
ORLANDO, FL 32824

FEI Number: 65-0924847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AZEREDO, JOLMES
2285 WEST 76 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AZEREDO, JOLMES
3890 SHOREVIEW DR
KISSIMMEE, FL 34744 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: 04/29/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: AZEREDO, JOLMES
Address: 7850 WEST 22 AVE # 1
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: AZEREDO, JOLMES
Address: 7850 WEST 22 AVE # 1
City-St-Zip: HIALEAH, FL 33016

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Address: 7850 WEST 22 AVE # 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: AZEREDO, JOLMES
Address: 3890 SHOREVIEW DR
City-St-Zip: KISSIMMEE, FL 34744

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

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

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

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: JOLMES AZEREDO PRES 04/29/2009
Electronic Signature of Signing Officer or Director — Date