

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 14, 2008 8:00 am**  
**Secretary of State**

07-14-2008 90032 027 \*\*\*150.00

**DOCUMENT # P99000042301**

1. Entity Name  
**BRITANNIA GROUP CORP.**



Principal Place of Business  
**6462 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014**

Mailing Address  
**P.O. BOX 126432  
HIALEAH, FL 33012**

**DO NOT WRITE IN THIS SPACE**



07102008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**65-0917882**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**COSIO, EMILIO A  
2510 SW 99 AVE  
MIAMI, FL 33165**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD  
ROMERO, ALVARO  
6462 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
ROMERO, RUBY X.  
6462 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-10-8-7862053198

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



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## 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**\*\* The document number, business name and file date cannot be changed on the report. \*\***

Document Number P99000042301

Business Entity Name BRITANNIA GROUP CORP.

Original File Date 05/10/1999

FEI Number 65-0917882

Principal Address 6462 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

Mailing Address P.O. BOX 126432  
HIALEAH, FL 33012

Registered Agent EMILIO A COSIO  
2510 SW 99 AVE  
MIAMI, FL 33165 US

### Officer/Director Name And Address

PSTD  
ALVARO ROMERO  
6462 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

SD  
RUBY X. ROMERO  
6462 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above  
information is correct and  
you do not wish to make  
any changes, please  
select:

If you need to make  
changes to the above  
information, please  
select:

ATTACHMENT

40110823

**BRITANNIA GROUP CORP.  
PO BOX 126432  
HIALEAH, FLORIDA 33012**

July 10, 2008

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Doc # P99000042301  
Annual Report for 2008

Gentlemen:

This letter is to advise that the 2008 Annual Report was not sent on time because we did not receive prior notice.

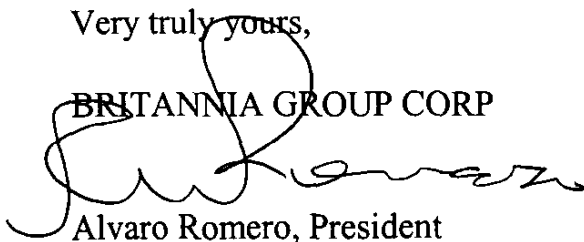
We downloaded the form and checked the box that the prior notice was not received, which is attached.

Therefore, enclosed please find the 2008 Annual Report together with our check in the amount of \$150.00 made payable to Florida Department of State.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

BRITANNIA GROUP CORP



Alvaro Romero, President