

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100045

Entity Name: BROOKLYN BRIDGE CORP.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

11924 WEST FORESTHILL BOULEVARD
#22-245
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

244 5TH AVE. #2195
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 65-0961234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKUES, JIMMY
11924 W. FOREST HILL BLVD.
#22-245
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LAKUES, JIMMY
11924 W. FOREST HILL BLVD.
#22-245
WELLINGTON, FL 33414 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: JIMMY LAKUES

09/22/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKUES, JIMMY
Address: 11924 W. FORESTHILL BLVD., #22-245
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIMMY LAKUES

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date