

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044267

FILED
Jan 08, 2011
Secretary of State

Entity Name: BRIALAN CORP.

Current Principal Place of Business:

241 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

241 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0669907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, ALBERTO
Address: 241 CAPE FL DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: GUERRA, VIVIAN
Address: 241 CAPE FLA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO GUERRA

PRES

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date