

2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P04000112233

Entity Name: BRICAN AMERICA INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE 520
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0433443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENS, JEFF
5301 BLUE LAGOON DRIVE
SUITE 520
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINCENS, JEAN F
Address: 7458 SW 52ND AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: D () Delete
Name: LEMACON, JACQUES
Address: 6260 CORAL LAKE DRIVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINCENS, JEAN F
Address: 330 DOLIAS COURT
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: LEMACON, JACQUES
Address: 6550 SW 75 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: JACQUES LEMACON

D

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date