2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 08, 2010
Secretary of State

DOCUMENT# P04000050431

Entity Name: BRALI CORP.

Current Principal Place of Business:

950 S. PINE ISLAND RD - SUITE A150
PLANTATION, FL 33324 US

New Principal Place of Business:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

Current Mailing Address:

950 S. PINE ISLAND RD - SUITE A150
PLANTATION, FL 33324 US

New Mailing Address:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BA MANAGEMENT SERVICES INC
950 S. PINE ISLAND RD - SUITE A150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BLANCO, LEYZA F
1221 BRICKELL AVENUE
STE. 1600
MIAMI, FL 33131 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: LEYZA F. BLANCO 09/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
Address: C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
City-St-Zip: 3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

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: BRITISH AMERICAN ISLE OF VENICE (BVI) LTD. MGR 09/08/2010
Electronic Signature of Signing Officer or Director Date