

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028830

FILED
Feb 18, 2005
Secretary of State

Entity Name: HOLDING BRI 1801 PALMETTO, INC.

Current Principal Place of Business:

21402 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Current Mailing Address:

21402 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Mailing Address:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

FEI Number: 20-0742443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, DOMBEY
21402 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENTATA, ARIEL J
664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: ARIEL BENTATA

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMBEY, CLAUDIO
Address: 21402 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: BENZAQUEN, MOISES
Address: 21402 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: BENTATA, ARIEL J
Address: 21402 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMBEY, CLAUDIO
Address: 664 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: BENZAQUEN, MOISES
Address: 664 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: S (X) Change () Addition
Name: BENTATA, ARIEL J
Address: 664 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARIEL BENTATA

S

02/18/2005

Electronic Signature of Signing Officer or Director

Date