FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P01600015319 1. Entity Name 04-02-2002 90968 006 ***150.00 BRANIF ENTERPRISES, INC. Principal Place of Business Mailing Address 2300 Coral Way 2300 Coral Way Suite # 200 Suite # 200 Miami, Fl 33145 Miami, Fl 33145 R0057345 2. Principal Place of Business 3. Mailing Address 2300 Coral Way 2300 Coral Way Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite # 200 Suite # 200 City & State Applied For City & State 4. FEI Number Miami, Florida <u> :65-1089921</u> Not Applicable Miami. Florida Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 33145 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE # 200 MIAMI, FL 33145 Zip Code FL bmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. AMADA CANTERA LOPEZ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE Delete TITLE HERNANDEZ, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 3641 N.W. 46th Street CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33142 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME RODRIGUEZ, EDDIE STREET ADDRESS STREET ADDRESS 3641 N.W. 46th Street CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33142 Change ☐ Addition TITLE ☐ Delete TITLE ZARRALUQUI, ALBERTO STREET ADDRESS STREET ADDRESS 3641 N.W. 46th Street CITY-ST-ZIP CITY-ST-7IP Miami, Fl 33<u>14</u>2 ☐ Delete Change Addition TITLE TITLE NAME NAME BRITO, JOSE STREET ADDRESS STREET ADDRESS 3641 N.W. 46th Street CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33142 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee inpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: