

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061194

Entity Name: A G A BRITO SERVICES, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

520 NW 35TH ST SUITE 1
POMPANO BCH, FL 33064

New Principal Place of Business:

2508 BELMONT LANE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

520 NW 35TH ST SUITE 1
POMPANO BCH, FL 33064

New Mailing Address:

2508 BELMONT LANE
NORTH LAUDERDALE, FL 33068

FEI Number: 20-0988579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

08/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, ANTONIO G
Address: 520 NW 35TH ST., #1
City-St-Zip: POMPANO BCH, FL 33064

Title: VD () Delete
Name: BRITO, BRUNO A
Address: 520 NW 35TH ST., #1
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BRITO, ANTONIO G
Address: 2508 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPDT (X) Change () Addition
Name: BRITO, BRUNO A
Address: 2508 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANTONIO G BRITO

PDS

08/19/2005

Electronic Signature of Signing Officer or Director

Date