2008 FOR PROFIT CORPORATION

changed, or on an attaching

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT #271376** 1. Entity Name BRUSA, INC. Principal Place of Business Mailing Address 1401 N.W. NORTH RIVER DRIVE PO BOX 14-1156 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114-1156 No Chg-P 04162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1118650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, OAKLEY G DO NOT WRITE 2535 SHELTER AVE. MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of reglittered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVS MILE SMITH, OAKLEY G. NAME U00000927866 2535 SHELTER AVENUE STREET ADDRESS 05/21/08-80005-023 150.00 CITY-ST-ZIP MIAMI BEACH, FL TITLE SMITH, OAKLEY G. NAME STREET ADORESS 2535 SHELTER AVENUE CITY-ST-ZIP MIAMI BEACH, FL AS TITLE NAME FORMAN, MAX STREET ADDRESS 1501 LEJEUNE ROAD DO NOT WRITE CITY-SE-ZIP CORAL GABLES, FL AVP IITLE IN THIS SPACE SMITH, OAKLEY J NAME STREET ADDRESS 2535 SHELTER AVE CITY-ST-ZIP MIAMI BCH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tastee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or tastee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of th

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Daytime Phone #