

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002563

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLAH! INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI, FL 33133 US

FEI Number: 04-3665125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASSAMORMILE, FEDERICO P
Address: RUA FRANCISCO DE SA 10, 4 ANDAR, COPACABANA
City-St-Zip: RIO DE JANEIRO, RJ, BRAZIL, OC

Title: D () Delete
Name: PATUANO, MARCO E
Address: 2601 S. BAYSHORE DRIVE, STE. 1250
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BATISTA, MARIO
Address: 2601 S. BAYSHOE DRIVE, STE. 1250
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: ARIMA, TATIANA
Address: 2601 S. BAYSHORE DRIVE, STE. 1250
City-St-Zip: MIAMI, FL 33133

Title: AS () Delete
Name: MENENDEZ-CAMBO, PATRICIA
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: MASSAMORMILE, FEDERICO P
Address: RUA FRANCISCO DE SA 10, 4 ANDAR, COPACABANA
City-St-Zip: RIO DE JANEIRO, RJ, BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIURLI, STEFANO
Address: 2601 BAYSHORE DRIVE, SUITE 1250
City-St-Zip: RIO DE JANEIRO, RJ BRAZIL X

Title: DP (X) Change () Addition
Name: PATUANO, MARCO E
Address: 2601 BAYSHORE DRIVE
City-St-Zip: RIO DE JANEIRO, RJ BRAZIL X

Title: D (X) Change () Addition
Name: PUNTILLO, DOMENICO
Address: 2601 BAYSHORE DRIVE, SUITE 1250
City-St-Zip: RIO DE JANEIRO, RJ BRAZIL X

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: PUNTILLO, DOMENICO
Address: 2601 BAYSHORE DR., SUITE 1250
City-St-Zip: RIO DE JANEIRO, RJ BRAZIL X

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: PATRICIA MENENDEZ-CAMBO

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date