

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57262

Entity Name: BRACO, INC.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

C/O BARRY N. SEMET
100 S.E. 2ND ST. 17TH FL
MIAMI, FL 33131

Current Mailing Address:

C/O BARRY N. SEMET
100 S.E. 2ND ST. 17TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0092950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMET, BARRY N
100 S.E. 2ND ST.
FLOOR 17
MIAMI, FL 33131 US

New Principal Place of Business:

C/O BARRY N. SEMET
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O BARRY N. SEMET
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

SEMET, BARRY N
1395 BRICKELL AVENUE
FLOOR 14
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

02/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELIMA, MILDRED
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: DELIMA, JAIME
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: DE LIMA, LINDA,
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DELIMA, RENE
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELIMA, MILDRED
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: DELIMA, JAIME
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change () Addition
Name: DE LIMA, LINDA,
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DELIMA, RENE
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MILDRED DE LIMA

Electronic Signature of Signing Officer or Director

DP

02/12/2006

Date