2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # M78737 03-24-2008 90047 036 ***150.00 1. Entity Name **BRASWOOD CORP** Principal Place of Business Mailing Address UTCHCAR 2121 SW 3RD AVENUE 2121 SW 3RD AVENUE 8TH FLOOR 8TH FLOOR MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #..etc. 03072008 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0060759 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRANSAL CORPORATION 2121 SW 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) 8TH FLOOR MIAMI, FL 33129 Zip Code 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 Signature, typed or printed name of registered 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DV ☐ Delete TITLE XI Change ☐ Addition **POMA EDUARDO** NAME NAME POMA, EDUARDO STREET ADDRESS 2121 SW 3RD AVENUE., 8TH FLOOR STREET ADDRESS 2121 SW THIRD AVE., 8TH FLOOR CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL 33129 DS TITLE ☐ Delete TITLE Change ☐ Addition PITA, RODOLFO E. PITA, RODOLFO NAME NAME 2121 SW 3RD AVE., 8TH FLOOR STREET ADDRESS 2121 SW 3RD AVENUE ., 8TH FLOOR STREET ADDRESS MIAMI, FL 33129 MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ☐ Addition POMA, ERNESTO POMA, ERNESTO NAME NAME 2121 SW 3RD AVE., 8TH FLOOR 2121 SW 3RD AVE., 8TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL 33129 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CiTY-ST-7iP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like sproyaged. SIGNATURE:

FILED

Mar 24, 2008 8:00 am