2005 FOR PROFIT CORPORATION

Apr 04, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000015319** 1. Entity Name BRANIF ENTERPRISES, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY IN THIS SPACE SUITE 200 MIAMI, FL 33145 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. MADA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, EDUARDO NAME 3641 N.W. 46TH STREET STREET ADDRESS U00000287993 CITY-ST-ZIP MIAMI, FL 33142 TITLE RODRIGUEZ, EDDIE NAME 3641 N.W. 46TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE ZARRALUQUI, ALBERTO NAME STREET ADDRESS 3641 N.W. 46TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 TITLE IN THIS SPACE BRITO, JOSE NAME 3641 N.W. 46TH STREET STREET ADDRESS CITY-ST-ZIP MiAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementaring on the formation of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acturers, with all other like empowered.

FILED

Daytime Phone #

EDDIE PODRIGUEL, PRESIDENT

SIGNING OFFICER OR DIRECTOR

SIGNATURE: X