

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015937

Entity Name: BRASVEN U.S.A., INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

254 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

8010 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

254 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

8010 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

FEI Number: 65-1077165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUALETTO, DANIEL
254 N. STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PASQUALETTO, DANIEL
8010 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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

08/11/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASQUALETTO, DANIEL M
Address: 254 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASQUALETTO, DANIEL M
Address: 8010 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL PASQUALETTO

PD

08/11/2006

Electronic Signature of Signing Officer or Director

Date