

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000100501

1. Entity Name
BRAKE SOLUTIONS U.S.A., CORP.



Principal Place of Business
**5 NE 3RD ROAD
HOMESTEAD, FL 33030**

Mailing Address
**5 NE 3RD ROAD
HOMESTEAD, FL 33030**

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-1144017

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FERNANDEZ, MIRIAM ROXANA
5 NE 3RD ROAD
HOMESTEAD, FL 33030**

**DO NOT WRITE
IN THIS SPACE**

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 changing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
FERNANDEZ, RICARDO
5 NE 3RD ROAD
HOMESTEAD, FL 33030**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
FERNANDEZ, MIRIAM ROXANA
5 NE 3RD ROAD
HOMESTEAD, FL 33030**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
GONZALEZ, GEORLANDYS
5 NE 3RD ROAD
HOMESTEAD, FL 33030**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000000002092
01/12/04-80038-010 150.00

**DO NOT WRITE
IN THIS SPACE**

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Miriam R Fernandez **Miriam R Fernandez**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

1/9/04 **305 227-1333**

CALLING PHONE #