## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000069077 BEM BRASILEIRA INC. Principal Place of Business Mailing Address 255 E. FLAGER ST 255 E. FLAGER ST 101 101 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1010124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLON, MARCIA V DO NOT WRITE 255 E. FLAGER ST. 101 IN THIS SPACE MIAMI, FL 33131 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COLON, DAVID E 255 E. FLAGER ST. SUITE 101 STREET ADDRESS U00000304213 04/14/05-80033-023 150.00 CRY-ST-ZIP MIAMI, FL 33131 VΡ TITLE NAME COLON, MARCIA V STREET ADDRESS 255 E. FLAGER ST. SUITE 101 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST.ZIP IIILE NAME STREET ADDRESS COTY - ST - ZIP

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 cath; 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.

FILED