2004 FOR PROFIT CORPORATION

Aug 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000075949 1. Entity Name BERACAS, CORP. Principal Place of Business Mailing Address 8538 SW 24 ST 8538 SW 24 ST MIAMI, FL 33155 MIAMI, FL 33155 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2154870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, JORGE A DO NOT WRITE 8538 SW 24 ST MIAMI, FL 33155 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 primed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE ALONSO, JORGE C NAME U00000169549 STREET ADDRESS 8538 SW 24 ST 08/09/04-80001-009 300.00 CITY - ST - ZIP MIAMI, FL 33155 TITLE ALONSO, LUISA L NAME 8538 SW 24 ST STREET ADDRESS CATY - ST - ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fifting does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 tripler like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED