

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90344 001 ***150.00

DOCUMENT # P03000058802

1. Entity Name
BRIAGO USA, CORP.



Principal Place of Business
**1649 SOUTH KIRKMAN ROAD, APT. 370
ORLANDO, FL 32811**

Mailing Address
**1649 SOUTH KIRKMAN ROAD, APT. 370
ORLANDO, FL 32811**



2. Principal Place of Business
4700 MILLENIA BLVD

3. Mailing Address
4700 MILLENIA BLVD

Suite, Apt. #, etc.
SUITE 175

Suite, Apt. #, etc.
SUITE 175

City & State
ORLANDO, FL

City & State
ORLANDO, FL

Zip
32839

Country
US

Zip
32839

Country
US

04262004

Chg-P

CR2E034 (10/03)

4. FEI Number
20-0043790

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE. SUITE 420
MIAMI, FL 33126**

7. Name and Address of New Registered Agent

Name
DIAZ, DANOLYS C

Street Address (P.O. Box Number is Not Acceptable)

3417 WESTCHESTER SQUARE BLVD # 17-104

City
ORLANDO

FL

Zip Code
32835

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
Daniel P.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-04

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
DIAZ, DANOLYS
1649 SOUTH KIRKMAN ROAD, APT. 370
ORLANDO, FL 32811 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SPAZIANI, MICHELL
1649 SOUTH KIRKMAN ROAD, APT. 370
ORLANDO, FL 32811 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**3417 WESTCHESTER SQ BLVD # 17-104
ORLANDO, FL 32835**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**3417 WESTCHESTER SQ BLVD # 17-104
ORLANDO, FL 32835**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04 (407)9283641

Date

Daytime Phone #