## May 02, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P03000058802** 05-02-2005 90539 016 \*\*\*150.00 1. Entity Name BRIAGO USA, CORP. Mailing Address Principal Place of Business 4700 MILLENIA BLVD., STE 175 4700 MILLENIA BLVD., STE 175 50046485 ORLANDO, FL 32839 ORLANDO, FL 32839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0043790 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, DANOLYS Street Address (P.O. Box Number is Not Acceptable) 32417 WESTCHESTER SQUARE BLVD., 17-104 ORLANDO, FL 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 \* ent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed na \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE Delete TITLE Change ■ Addition 3001 MONTICELLO PLACE #5-5 NAME DIAZ, DANOLYS NAME 32417 WESTCHESTER SQUARE BLVD., 17-104 STREET ADDRESS STREET ADDRESS Oplando, FL 32835 ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 300! MONTIEELLO PLACE 5-5 SPAZIANI, MICHELL NAME NAME 32417 WESTCHESTER SQUARE BLVD., 17-104 STREET ADDRESS STREET ADDRESS ORLANDO, FL 3283 ORLANDO, FL 32835 COY-ST-ZIP 1 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP--Delete Change TIT) F ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/05

Daytime Phone #

**FILED**