

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094738

FILED
Jan 04, 2005
Secretary of State

Entity Name: BRACERAS FRUIT FARM, INC.

Current Principal Place of Business:

11761 SW 197TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

19201 SW 184 STREET
MIAMI, FL 33187

Current Mailing Address:

62 NE FIRST STREET
MIAMI, FL 33132

New Mailing Address:

62 NE FIRST STREET
B
MIAMI, FL 33132

FEI Number: 90-0108739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACERAS, JORGE
62 NE FIRST STEET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRACERAS, JUAN M
62 NE FIRST STEET
B
MIAMI, FL 33132 US

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.

SIGNATURE: JUAN M. BRACERAS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACERAS, FERMIN
Address: 1020 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: BRACERAS, MARIA T
Address: 1020 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACERAS, FERMIN
Address: 62 NE 1ST STREET, SUITE B
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: BRACERAS, MARIA T
Address: 62 NE 1ST STREET, SUITE B
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERMIN BRACERAS

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date