

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096314

Entity Name: BRENALT, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1898 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1898 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0211479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERNAL, ALEJANDRO
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BRENALT, HANNA T DIR
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DIR () Change (X) Addition
Name: SANCHEZ, ROBERTO A DIR
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DIR () Change (X) Addition
Name: FORTOU, LUIS E DIR
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DIR () Change (X) Addition
Name: CHANG, HUGO DIR
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: HANNAT T BRENALT

DIR

02/10/2004

Electronic Signature of Signing Officer or Director

Date