

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096902

FILED
Mar 26, 2004
Secretary of State

Entity Name: B.S. HOLDING INC.

Current Principal Place of Business:

520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

3400 NW 114 AVE
MIAMI, FL 33178

Current Mailing Address:

520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

New Mailing Address:

3400 NW 114 AVE
MIAMI, FL 33178

FEI Number: 20-0198561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

Name and Address of New Registered Agent:

TELLEZ, TANIA D
3400 NW 114 AVE
MIAMI, FL 33178

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: TANIA TELLEZ

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREIRA, EDUARDO L
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DE FONSECA, ROBERTO G
Address: AV. CIDADE JARDIM, 377 1 ANDAR
City-St-Zip: SAO PAULO SP, BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTV (X) Change () Addition
Name: PEREIRA, EDUARDO L
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DSP (X) Change () Addition
Name: DE FONSECA, ROBERTO G
Address: AV. CIDADE JARDIM, 377 1 ANDAR
City-St-Zip: SAO PAULO SP, BRAZIL, XX 00000 OC

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: EDUARDO PEREIRA

DTV

03/26/2004

Electronic Signature of Signing Officer or Director

Date