

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115355

Entity Name: BR TRADE INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 113 PLACE
MIAMI, FL 33178 US

New Principal Place of Business:

4321 SW 126 AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

5300 NW 113 PLACE
MIAMI, FL 33178 US

New Mailing Address:

4321 SW 126 AVENUE
MIRAMAR, FL 33027 US

FEI Number: 20-0564155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANDRADE, FABIO T
5300 NW 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ANDRADE, FABIO I
4321 SW 126 AVENUE
MIRAMAR, FL 33027 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: FABIO I ANDRADE

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ANDRADE, FABIO I
Address: 5300 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: T () Delete
Name: DE ANDRADE, FABIO I
Address: 5300 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: S (X) Delete
Name: DE ANDRADE, FABIO I
Address: 5300 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, FABIO I
Address: 4321 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: ANDRADE, LAISE P
Address: 4321 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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

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: FABIO I ANDRADE

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date