2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018256

Entity Name: BRITO + CHALGUB INC

FILED Jun 30, 2005 Secretary of State

Linuty Na	INC. BRITO FOLIALOOD, INC.	
Current P	rincipal Place of Business:	New Principal Place of Business:
	TH BAYSHORE DR STE 300 T GROVE, FL 33133	2701 SOUTH BAYSHORE DR SUITE 300 COCONUT GROVE, FL 33133
Current M	lailing Address:	New Mailing Address:
	TH BAYSHORE DR STE 300 T GROVE, FL 33133	2701 SOUTH BAYSHORE DR SUITE 300 COCONUT GROVE, FL 33133
FEI Number	: 20-0658783 FEI Number Applied Fo	r() FEI Number Not Applicable () Certificate of Status Desired (X)
Name and	Address of Current Registered Ag	ent: Name and Address of New Registered Agent:
2666 TIGE COCONU	MUEL SPENCER ERTAIL AVE STE 106 T GROVE, FL 33133 US named entity submits this statement of Florida.	for the purpose of changing its registered office or registered agent, or both,
SIGNATUI	RE:	
	Electronic Signature of Registe	red Agent Date
Election Car	ce with s. 607.193(2)(b), F.S., the corporati mpaign Financing Trust Fund Contribution	().
OFFICER	S AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: Name: Address: City-St-Zip:	D () Delete BRITO, HERIBERTO J 2701 SOUTH BAYSHORE DR STE 300 COCONUT GROVE, FL 33133	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () Delete CHALGUB, MARIA MATILDE 2701 SOUTH BAYSHORE DR STE 300 COCONUT GROVE, FL 33133	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: MARIA MATILDE CHALGUB D 06/30/2005