2005 FOR PROFIT CORPORATION

SIGNATURE:

## May 02, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT #.P04000099236 ..... 04-04-2005 90065 050 \*\*\*150.00 **BRAGANZA CORPORATION** Mailing Address Principal Place of Business 7720 SW 79TH COURT MIAMI FL 33143 7720 SW 79TH COURT MIAMI FL 33143 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRESPO, MANUEL L.P.A. Street Address (P.O. Box Number is Not Acceptable) 2701 PONCE DE LEON BLVD., SUITE 302 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable ------DATE (NOTE: Registered Agent signature required when reinstating) ..... FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Defete TITLE POSSCHELLE, GUY NAME NAME 4210 BRAGANZA STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-51-21F TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-7/P ☐ Defete 11515 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7/P CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-S1-2P CITY-SI-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Defete TIFLE TATLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**FILED** 

305 6657404