

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108572

FILED
Sep 07, 2005
Secretary of State

Entity Name: BRIVANI INVESTMENT CORP.

Current Principal Place of Business:

7190 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

7190 NW 52ND.STREET
MIAMI, FL 33166

Current Mailing Address:

7190 NW 52 STREET
MIAMI, FL 33166

New Mailing Address:

7190 NW 52ND. STREET
MIAMI, FL 33166

FEI Number: 77-0643546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, VICTOR
8030 SW 4 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASTANEDA, VICTOR
8030 SW 4TH STREET
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

09/07/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTANEDA, VICTOR
Address: 8030 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CASTANEDA, VICTOR
Address: 8030 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

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: VICTOR CASTANEDA

Electronic Signature of Signing Officer or Director

PS

09/07/2005

Date