

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164730

Entity Name: LAS BRISAS NV, INC.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE, #301
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402803
MIAMI BEACH, FL 331402803

New Mailing Address:

C/O HUGO G. MORALES, CPA
P.O. BOX 402803
MIAMI BEACH, FL 331402803

FEI Number: 98-0447556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODZIN, GARY A
3050 AVENTURA BLVD. #300
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, HUGO G
Address: 1108 KANE CONCOURSE, #301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: BIBOLINI, REINALDO
Address: 1108 KANE CONCOURSE, #301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGO G. MORALES

PRES

03/05/2005

Electronic Signature of Signing Officer or Director

Date