

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119384

FILED
Mar 09, 2006
Secretary of State

Entity Name: BRASMED IMPORT-EXPORT, INC.

Current Principal Place of Business:

910 BAY DRIVE #19
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

910 BAY DRIVE #19
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, CARLOS R
910 BAY DRIVE #19
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SOARES, ALVINO
910 BAY DRIVE #19
MIAMI BEACH, FL 33141 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: ALVINO SOARES

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SOARES, CARLOS R
Address: 910 BAY DRIVE #19
City-St-Zip: MIAMI BEACH, FL 33141

Title: O () Delete
Name: SOARES, ALVINO
Address: 910 BAY DRIVE #19
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOARES, ALVINO
Address: 910 BAY DRIVE #19
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SOARES, ROBERTO
Address: 910 BAY DRIVE #19
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALVINO SOARES

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date