

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025407

Entity Name: MIAMIBRAS INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVENUE
232
MIAMI, FL 33186 US

Current Mailing Address:

9010 SW 137TH AVENUE
232
MIAMI, FL 33186 US

New Principal Place of Business:

10431 N.W. 28 STREET
UNIT E 107
DORAL, FL 33172 US

New Mailing Address:

10431 N.W. 28 STREET
UNIT E 107
DORAL, FL 33172 US

FEI Number: 65-0399910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, CELSO
15010 SW 112 TERR
MIAMI, FL 33196 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: DP () Delete
Name: LOPES, CELSO
Address: 15010 SW 112 TERRANCE
City-St-Zip: MIAMI, FL 33196

Title: DS () Delete
Name: LOPES, RITA A
Address: 15010 SW 112 TERRANCE
City-St-Zip: MIAMI, FL 33196

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: CELSO LOPES

DP

01/27/2005

Electronic Signature of Signing Officer or Director

Date