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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 22 1998 8:00am  
Secretary of State

DOCUMENT # P96000047134

1. Corporation Name

BRAZ INTERNATIONAL FREIGHT FORWARD INC.

Principal Place of Business

Mailing Address

8600 N.W. 64th Street #6  
MIAMI, FLORIDA 33166

8600 N.W. 64th Street #6  
MIAMI, FLORIDA 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JULIO CESAR DE ARAUJO  
8600 N.W. 64th Street #6  
MIAMI, FLORIDA 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

07/15/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS  
NAME GYORGY HALAS  
STREET ADDRESS 8600 N.W. 64th Street #6  
CITY-ST-ZIP MIAMI, FLORIDA 33166

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE VPT  
NAME JULIO CESAR DE ARAUJO  
STREET ADDRESS 8600 M.W. 64th Street #6  
CITY-ST-ZIP MIAMI, FLORIDA 33166

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement to annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

7/15/98

CR2E034 (10/97)

*Braz-International Freight Forward Inc.*  
*8600 North West 64<sup>th</sup> Street*  
*Suite 6*  
*Miami, Florida 33166*

*PS 2*

Document Number P96000047134 (7)  
EIN: 65-0671477

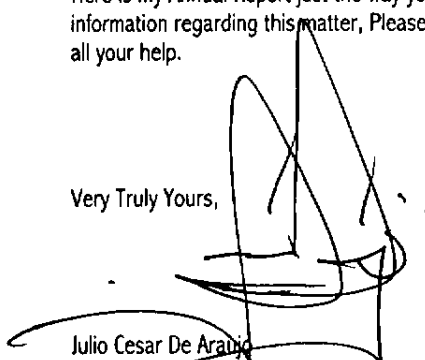
July 13, 1998

Annual Report Section  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

To whom it may concern:

As per our conversation today about my annual report, I called in March because I have not received it, and someone at your office told me that they would mail another annual report to me as soon as possible, but I never received it. Here is my Annual Report just the way you asked me to mail it to you and my check for \$ 150.00 dollars. If you need further information regarding this matter, Please do not hesitate to contact me at your convenience. Once again, I thank you for all your help.

Very Truly Yours,

  
Julio Cesar De Arango  
Vice-President