2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P98000054675 04-09-2007 90076 036 ***150.00 BRV USA ENTERPRISES, INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. 601 SW 57TH AVE. STE G SUITE 240 MIAMJ, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0854782 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD **STE 240** CORAL GABLES, FL 33134 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Delete TITLE Change ☐ Addition BIVAR, LUCIANO C NAME NAME STREET ADDRESS 601 SW. 57 AVE, STE. G STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition NAME DE SOUZA GAYOSO, EMMANUEL M NAME 601 SW. 57 AVE, STE. G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIVAR, SERGIO P NAME NAME STREET ADDRESS 601 SW. 57 AVE, STE. G STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TMF Delete TITLE VP/S X Change ☐ Addition AZEVEDO, JOSE F JOSE AZEVEDO NAME NAME 601 SW ST are ste G. STREET ADDRESS 601 SW, 57 AVE, STE, G STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP MAAM 33 KYY TITLE Delete TIFLE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. alo de Mun cb.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED