

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000056478**

1. Corporation Name

BRANIK INTERNATIONAL MARKETING CORP.

Principal Place of Business

1401 N.W. 78TH AVENUE
MIAMI FL 33126

Mailing Address

1401 N.W. 78TH AVENUE
MIAMI FL 33126 #203

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Zip

31 Country

9. Name and Address of Current Registered Agent

LEVI, RAUMUNDO CPA
815 N.W. 57TH AVENUE
STE 304
MIAMI FL 33126-2042

81 Name **Ruben Donado- President**

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

1401 NW 78 Ave., Suite 203

83

84 City **Miami** **FL** **85** Zip Code **33126**

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

Ruben Donado - Pres

8-3-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **LEVI, RAIMUNDO CPA**
STREET ADDRESS **1401 N.W. 78TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33126**

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **President** Change Addition
1.2 NAME **Ruben Donado**
1.3 STREET ADDRESS **1401 NW 78 Ave., Suite 203**
1.4 CITY-ST-ZIP **Miami, Fl. 33126**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

2.1 TITLE **Vice President** Change Addition
2.2 NAME **Oscar Samaniego**
2.3 STREET ADDRESS **1401 NW 78 Ave., Suite 203**
2.4 CITY-ST-ZIP **Miami, Fl. 33126**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 supplemental 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:

Oscar Samaniego - Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0054453

FILED
Aug 09, 1999 8:00 am
Secretary of State

08-09-1999 90004 014 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1998

4. FEI Number **65-0843621** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible Personal Property Yes No

9. Name and Address of New Registered Agent

81 Name **Ruben Donado- President**

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

1401 NW 78 Ave., Suite 203

83

84 City **Miami** **FL** **85** Zip Code **33126**

CR2E034 (5/99)