2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # P98000079505 **Secretary of State** 1. Entity Name BRIC IMPORT/EXPORT INVESTMENTS, INC. Principal Place of Business Mailing Address 10140 S.W. 137 PL. MIAMI FL 33186 C/O A.F. ALENTADO & ASSOC. 1149 SW 27TH AVENUE, STE 203 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0882465 Not Applicable Zρ Country Zip 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 Name ALENTADO, ANTONIO F ESQ. Street Address (P.O. Box Number is Not Acceptable) 1149 SW 27TH AVENUE **STE 203** MIAMI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRICENO, ANTONIO NAME NAME U00000086387 STREET ADDRESS 10140 S.W. 137TH PLACE STREET ADDRESS 03/12/04-80021-019 150.0p CITY - ST - ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition DE BRICENO, MIRNA A NAME NAME STREET ADDRESS 10140 S.W. 137TH PLACE STREET ADORESS MIAMI FL 33186 CITY ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

FILED

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