2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000088232 FILED BRAVA INTERNATIONAL FOODS, INC. 04 MAY -3 PM 5: 57 Principal Place of Business Mailing Address SECRETARY OF STATE FALLAHAD SEP, FLORIDA 2665 S. BAYSHORE DR 444 BRICKELL AVENUE SUITE 720 SUITE 703 MIAMI, FL 33131 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0956757 Not Applicable 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 WORLD CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE 703 MIAMI, FL 33133 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. 900035750909 05/07/04--01043--004 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change DP ☐ Delete TITLE TITLE ACOSTA-RUBIO, ARIEL NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR. #703 CITY-ST-ZIP MIAMI, FL 33133 CITY - ST - ZIP DVS TITLE ☐ Change ☐ Addition ☐ Delete TITLE BRAVO, MARIA A NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR. #703 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Change Addition Delete TITLE BRAVO, MIGUEL NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR. #703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-7IE CITY-ST-ZIP ☐ Addition ☐ Change Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 trusted 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 at other like empowered. changed, or on an attachment with an addle Ariel Acosta-Rubi 3/31/04 (305) 858-9900 SIGNATURE: Date Daytime Phone # SIGNATURE AND TYPED O NG OFFICER OR DIRECTOR