

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46491

Entity Name: HUMBERTO BRENES, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
2200 SUNTRUST CENTER
MIAMI, FL 33131

New Principal Place of Business:

2525 PONCE DE LEON, SUITE 400
C/O ROBERT B MACAULAY
MIAMI, FL 33134

Current Mailing Address:

JENKINS & JENKINS - JBC SJO NO. 6061
BOX 025240
MIAMI, FL 33102

New Mailing Address:

FEI Number: 65-0255304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCACAULEY, ROBERT B.
MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRIL
ONE SOUTHEAST THIRD AVENUE #2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACAULAY, ROBERT B
ADORNO & YOSS
2525 PONCE DE LEON, SUITE 400
MIAMI, FL 33134 US

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.

SIGNATURE: ROBERT B. MACAULAY

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BRENES, HUMBERTO,
Address: ONE SOUTHEAST THIRD AVENUE #2200
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: JENKINS, FEDERICO,
Address: JBC SJO 6061 - BOX 025240
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRENES, HUMBERTO,
Address: 2525 PONCE DE LEON, SUITE 400
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO JENKINS

AS

03/17/2005

Electronic Signature of Signing Officer or Director

Date