**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # \$78448** 04-07-2004 90053 001 \*\*\*150.00 1. Entity Name INTERNATIONAL BRAZILIAN ADVERTISING CORPORATION Principal Place of Business Mailing Address 801 BRICKELL BAY DRIVE 801 BRICKELL BAY DRIVE **BOX 19 BOX 19** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0288886 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired\* . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARRIARAN, MIRTHA Street Address (P.O. Box Number is Not Acceptable) 905 BRICKELL BAY DRIVE LOBBY **MIAMI FL 33131** 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TID F Delete IIII F SOARES, RODRIGO NAME N/JAE 801 BRICKELL BAY DRIVE, BOX 19 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP DVPT D/P inle ☐ Change ☐ Addition ☐ Delete TITLE ARRIARAN, MIRTHA NAME STREET ADDRESS 801 BRICKELL BAY DRIVE, BOX 19 STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP DT F Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 empoyered. SIGNATURE:

FILED



April 6, 2004

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Document #\$78448 FEI Number 65-0288886

Please be advised that Rodrigo Soares, former President of International Brazilian Advertising Corporation, has passed way on December 1, 2003. (See attached certificate of death). Thus, please remove his name as President from the Corporation Annual Report. With that being sad, please be advised that the new President of International Brazilian Adverstising Corporation is Mirtha Arriaran; please place her name as the new President of International Brazilian Advertising Corporation on your Corporation Annual Reports. Should you have any further questions please fell free to contact me directly.

Sincerely,

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Mirtha Arriaran

Mailing Address: 801 Brickell Bay Drive, Box 19, Miaml, FL 33131 - Ph. 305 374-5235 fax 305 358-9456

## OFFICE OF VITAL STATISTICS

## CERTIFIED COPY

CERTIFICATE OF DEATH

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3	Rodrigo Soares Jr.   Leontina Prado Lobo   Registrative   Registra
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THIS IS A CERTIFIED TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE INTHIS OFF

Mairie Varles

DEC 15 2003

