

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71999

Entity Name: BRASERVE, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

2545 WEST 80TH STREET
UNIT 18
HIALEAH, FL 33016 US

Current Mailing Address:

2545 WEST 80TH STREET
UNIT 18
HIALEAH, FL 33016 US

New Principal Place of Business:

3468 WEST 84TH STREET
UNIT 106
HIALEAH, FL 33018 US

New Mailing Address:

3468 WEST 84TH STREET
UNIT 106
HIALEAH, FL 33018 US

FEI Number: 65-0361761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, ROSANGELA JUCK
4202 STAGHORN LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GONCALVES, ROSANGELA J DV
4202 STAGHORN LN
WESTON, FL 33331 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: ROSANGELA J. GONCALVES

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONCALVES, OSNI JOSE,
Address: 4202 STAGHORN LN
City-St-Zip: WESTON, FL 33331 US

Title: DV () Delete
Name: GONCALVES, ROSANGELA JUCK
Address: 4202 STAGHORN LN
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONCALVES, OSNI J DP
Address: 4202 STAGHORN LN
City-St-Zip: WESTON, FL 33331 US

Title: DV (X) Change () Addition
Name: GONCALVES, ROSANGELA J DV
Address: 4202 STAGHORN LN
City-St-Zip: WESTON, FL 33331 US

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: ROSANGELA J. GONCALVES

DV

03/25/2004

Electronic Signature of Signing Officer or Director

Date