

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 28, 2006  
Secretary of State**

DOCUMENT# M78247

Entity Name: DISCOVER BRAZIL TOURS INC.

**Current Principal Place of Business:**

9010 S.W. 137TH AVE.  
SUITE #118  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

9010 S.W. 137TH AVE.  
SUITE #118  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-0046087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHESON, DANIEL S.  
9010 SW 137TH AVE.  
SUITE #118  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: MATHESON, DANIEL S.,  
Address: 9010 SW 137TH AVE #118  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: MATHESON, DANIEL S.,  
Address: 9010 SW 137TH AVE #118  
City-St-Zip: MIAMI, FL 33186 US

Title: T ( ) Change (X) Addition  
Name: ELIANE AP. OLIVEIRA, MATHESON  
Address: 9010 SW 137TH AVE #118  
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL S. MATHESON

P

03/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date