## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 09, 2005 08:00 AM DOCUMENT # P00000039875 Secretary of State FIVE BROTHERS INVESTMENTS CORPORATION Mailing Address Principal Place of Business RUA CORONEL BENTO NORONHA, NO. 153 P 0 B0X 43-0456 SAO PAULO, BRASIL, 5 MIAMI, FL 33243-0456 No Chg-P 01212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. DO NOT WRITE 201 S. BISCAYNE BLVD. **SUITE 3000** IN THIS SPACE MIAMI, FL 33131 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. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000257045 03/09/05-80039-009 150.00 VAREJAO FONTOURA, THIAGO NAME RUA CORONEL BENTO NORONHA, NO. 153 STREET ADDRESS CITY-ST-ZIP SAO PAULO, BRASIL, TITLE SANTOS DA FONTOURA, FERNANDO NAME RUA CORONEL BENTO NORONHA, NO. 153 STREET ADDRESS CITY-ST-ZIP SAO PAULO, BRASIL, TITLE SANTOS DA FONTOURA, MARIA L NAME RUA CORONEL BENTO NORONHA, NO. 153 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SAO PAULO, BRASIL, AST IN THIS SPACE TITLE NAME HERNANDEZ, IRENE V STREET ADDRESS RUA CORONEL BENTO NORONHA, NO. 153 CITY-ST-ZIP SAO PAULO, BRASIL, TITLE NAME STREET ADDRESS CATY - ST - ZIP me

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 experienced in the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS DITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/05 305-790-5228

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**FILED**