

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039875

FILED
Apr 12, 2006
Secretary of State

Entity Name: FIVE BROTHERS INVESTMENTS CORPORATION

Current Principal Place of Business:

RUA CORONEL BENTO NORONHA, NO. 153
SAO PAULO, BRASIL,

New Principal Place of Business:

8372 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

P O BOX 43-0456
S MIAMI, FL 332430456

New Mailing Address:

FEI Number: 65-1005188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, IRENE MRS.
8378 NW 64 STREET
MIAMI, FL 33166 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: IRENE HERNANDEZ

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAREJAO FONTOURA, THIAGO
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

Title: V () Delete
Name: SANTOS DA FONTOURA, FERNANDO
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

Title: S () Delete
Name: SANTOS DA FONTOURA, MARIA L
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

Title: AST () Delete
Name: HERNANDEZ, IRENE V
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AST (X) Change () Addition
Name: HERNANDEZ, IRENE V
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: IRENE HERNANDEZ

MRS.

04/12/2006

Electronic Signature of Signing Officer or Director

Date