

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005463

Entity Name: PADARIA BRASIL, CORP.

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

841 W SAMPLE RD  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

841 W SAMPLE RD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 30-0019690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDES, LILIAN C  
841 W SAMPLE ROAD  
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERNANDES, LILIAN C  
Address: 841 W SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD ( ) Delete  
Name: FERNANDES, MAURICIO M  
Address: 841 W SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

Title: VD (X) Change ( ) Addition  
Name: FERNANDES, MAURICIO M  
Address: 841 W SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Change (X) Addition  
Name: MELO, ODILON D  
Address: 4725 NW 30TH STREET  
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: LILIAN C. FERNANDES

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01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date