

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052336

FILED
Jan 18, 2007
Secretary of State

Entity Name: FINEST BRAZILIAN IMPORTS, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181

New Principal Place of Business:

982 NE 126TH ST.
N. MIAMI, FL 33161

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181

New Mailing Address:

982 NE 126TH ST.
N. MIAMI, FL 33161

FEI Number: 04-3788069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 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: PSD () Delete
Name: NETO, ERCILIO S
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: N. MIAMI, FL 33181

Title: VTD () Delete
Name: SLAVIERO, AUGUSTO
Address: 12550 BISCAYNE BLVD., STE. 500
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NETO, ERCILIO S
Address: 982 NE 126TH ST.
City-St-Zip: N. MIAMI, FL 33161

Title: VTD (X) Change () Addition
Name: SLAVIERO, AUGUSTO
Address: 982 NE 126TH ST.
City-St-Zip: NORTH MIAMI, FL 33161

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: ERCILIO SLAVIERO NETO

PSD

01/18/2007

Electronic Signature of Signing Officer or Director

Date