

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052336

FILED
Jan 14, 2009
Secretary of State

Entity Name: FINEST BRAZILIAN IMPORTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12555 BISCAYNE BLVD #444
N. MIAMI, FL 33181

Current Mailing Address:

PO BOX 610612
NORTH MIAMI, FL 332610612

New Mailing Address:

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: 982 NE 126TH ST.
City-St-Zip: N. MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NETO, ERCILIO S
Address: PO BOX 610612
City-St-Zip: NORTH MIAAMI, FL 332610612

Title: VTD (X) Change () Addition
Name: SLAVIERO, AUGUSTO
Address: PO BOX 610612
City-St-Zip: NORTH MIAMI, FL 332610612

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: ERCILIO SLAVIERO NETO

P

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date