

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156670

FILED
Oct 02, 2006
Secretary of State**Entity Name:** BRAZIL HOUSE CORPORATION**Current Principal Place of Business:**991 SW 40 AVE.
G4
PLANTATION, FL 33317 US**New Principal Place of Business:**4200 NW 3 COURT
133
PLANTATION, FL 33317 US**Current Mailing Address:**991 SW 40 AVE.
G4
PLANTATION, FL 33317 US**New Mailing Address:**4200 NW 3 COURT
133
PLANTATION, FL 33317 US**FEI Number:** 20-3850724**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRATTA, MARILIA
4200 NW 3 COURT
133
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARILIA, STRATTA
Address: 4200 NW 3 CT. #133
City-St-Zip: PLANTATION, FL 33317 US**Title:** S () Delete
Name: VIVALDI, CRISTIANO P
Address: 2216 N CYPRESS BEND DR 503
City-St-Zip: POMPANO BEACH, FL 33068 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: STRATTA, LUIS R
Address: 4200 NW 3 CT # 133
City-St-Zip: PLANTATION, FL 33317 US

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: MARILIA STRATTA

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date