

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093173

Entity Name: BRAZIL SUPERLIST INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

901 E SAMPLE RD SUITE B
POMPANO BEACH, FL 33064

New Principal Place of Business:

4390 N. FEDERAL HWY.
207
FORT LAUDERDALE, FL 33308

Current Mailing Address:

901 E SAMPLE RD SUITE B
POMPANO BEACH, FL 33064

New Mailing Address:

4390 N. FEDERAL HWY.
207
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, MARCOS
1901 N OCEAN BLVD 5A
FT LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VUELMA, ZIGOMAR
Address: 333 PONCIANA DR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: SCHILLING, MARCOS
Address: 1901 N OCEAN BLVD 5A
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VUELMA, ZIGOMAR
Address: 333 PONCIANA DR
City-St-Zip: FT LAUDERDALE, FL 33301

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

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: ZIGOMAR VUELMA

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date