2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

dress, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000000758** 1. Entity Name PICANHA NA BRASA I, INC. Mailing Address Principal Place of Business 25 S.E. 2ND AVE. 25 S.E. 2ND AVE. #410 #410 MIAMI, FL 33131 MIAMI, FL 33131 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0889691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VEGA, JOSE M 25 S.E. 2ND AVENUE SUITE 410 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOS SANTOS, JOSE R NAME 2131 SECOFFEE ST. STREET ADDRESS U00000132115 04/27/04-80032-020 150.00 CITY-ST-ZIP MIAMI, FL 33133 VD TITLE DOS SANTOS, RITA NAME STREET ADDRESS 2131 SECOFFEE ST. DITY-ST-7IP MIAMI, FL 33133 ΔD MLE DOS SANTOS, CLEITON R NAME STREET ADDRESS 2131 SECOFFEE ST. DO NOT WRITE CITY-ST-7/2 MIAMI, FL 33133 IN THIS SPACE TITLE SD FELDMAN, CARMEN NAME 1408 BRICKELL BAY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 VD NAME SANTOS, CARLOS R 18136 CLEAR BROCK CIRCLE STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 11 in Block 10 or Block 11 in Block 11 i

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