

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132301

FILED
Jan 22, 2009
Secretary of State

Entity Name: AEROBRAZ AIRCRAFT MARKETING, CORP.

Current Principal Place of Business:

2011 S PERIMETER RD
SUITE C
FORT LAUDERDALE, FL 33309

Current Mailing Address:

9109 HAWLEY DR
KELLER, TX 76248

New Principal Place of Business:

1702 MINTERS CHAPEL ROAD
SUITE 200
GRAPEVINE, TX 76051 US

New Mailing Address:

1702 MINTERS CHAPEL ROAD
SUITE 200
GRAPEVINE, TX 76051

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, DIOCENYR R
2011 S PERIMETER RD
SUITE C
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTOS GROUP-USA
1702 MINTERS CHAPEL RD
SUITE # 200
GRAPEVINE-TEXAS-TX, FL 76051 US

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: GROUP SANTOS-USA 01/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTOS, DIOCENYR R
Address: 9109 HAWLEY DR
City-St-Zip: KELLER, TX 76248

Title: VP () Delete
Name: SANTOS, DIOCENYR R
Address: 9109 HAWLEY DR
City-St-Zip: KELLER, TX 76248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTOS, DIOCENYR R
Address: 1702 MINTERS CHAPEL ROAD
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP (X) Change () Addition
Name: SANTOS, DIOCENYR R
Address: 1702 MINTERS CHAPEL ROAD
City-St-Zip: GRAPEVINE, TX 76051 US

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: DIOCENYR SANTOS PSTD 01/22/2009
Electronic Signature of Signing Officer or Director Date