

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19080

FILED
Apr 29, 2008
Secretary of State

Entity Name: FORTY FOUR CORPORATION

Current Principal Place of Business:

% WANDERLEY BATISTA DE ALMEIDA
782 LE JEUNE ROAD, #436
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

% WANDERLEY BATISTA DE ALMEIDA
782 LE JEUNE ROAD, #436
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0146787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, WANDERLEY BATISTA
782 LE JEUNE ROAD, SUITE 436
MIAMI, FL 33126 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: D () Delete
Name: DE ALMEIDA, WANDERLE, Y B.
Address: 65 GENERAL GAUDIE LEY
City-St-Zip: SAO PAULO, BRASIL,

Title: D () Delete
Name: DE ALMEIDA, INGRID K, ARIN
Address: 65 GENERAL GAUDIE LEY
City-St-Zip: SAO PAULO, BRASIL,

Title: D () Delete
Name: DE ALMEIDA, MARIA JO, SE
Address: 235 NORMAN PROCHET
City-St-Zip: SAO PAULO, BRASIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WANDERLEY B ALMEIDA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date