

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006803

FILED
May 10, 2005
Secretary of State

Entity Name: BRAZILIAN MISSION CORPORATION

Current Principal Place of Business:

1261 E SAMPLE RD #600
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1261 E SAMPLE RD #600
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 76-0738806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANAAN, KAREN S
Address: 1261 E SAMPLE RD #600
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D () Delete
Name: SALES, JOSE
Address: 1261 E SAMPLE RD #600
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D () Delete
Name: PINHEIRO CORREIA, CARLOS KLEBER
Address: 1261 E SAMPLE RD #600
City-St-Zip: POMPAN0 BCH, FL 33064

Title: T () Delete
Name: RANZONI GOMES, BRENO
Address: 1261 E SAMPLE RD #600
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D () Delete
Name: VITALE, LINEU
Address: 1261 E SAMPLE RD #600
City-St-Zip: POMPAN0 BCH, FL 33064

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:

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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENO GOMES

T

05/10/2005

Electronic Signature of Signing Officer or Director

_____ Date