

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2007
Secretary of State

DOCUMENT# N03000006803

Entity Name: BRAZILIAN MISSION CORPORATION**Current Principal Place of Business:**1261 E SAMPLE RD #600
POMPANO BCH, FL 33064**New Principal Place of Business:**3078 SW 38TH COURT
MIAMI, FL 33146**Current Mailing Address:**3078 SW 38TH COURT
MIAMI, FL 33146**New Mailing Address:****FEI Number:** 76-0738806**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US**Name and Address of New Registered Agent:**ATHAYDE, INDRA J
20840 SAN SIMEON WAY
APT 104
MIAMI, FL 33179 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: INDRA ATHAYDE

06/14/2007

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: POMPANO BCH, FL 33064

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOMASONI, JENNIFER L
Address: 3078 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

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

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

Title: D (X) Change () Addition
Name: RANZONI GOMES, BRENO
Address: 1261 E SAMPLE RD #600
City-St-Zip: POMPANO BCH, FL 33064

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

Title: T () Change (X) Addition
Name: ATHAYDE, INDRA
Address: 20840 SAN SIMEON WAY APT 104
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: JENNIFER TOMASONI

DP

06/14/2007

Electronic Signature of Signing Officer or Director

Date