

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001299

FILED
May 15, 2006
Secretary of State

Entity Name: USA-BRAZIL FAMILY VALUES, INC.

Current Principal Place of Business:

7001 GRAND NATIONAL DRIVE
100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7001 GRAND NATIONAL DRIVE
100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2312647 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:

BALDEZ NEVES, JOSE M
8436 LAKE BURDEN CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BALDEZ NEVES, JOSE M
6292 TWAIN STREET
108
ORLANDO, FL 32835 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: JOSE M. BALDEZ-NEVES

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDEZ NEVES, JOSE M
Address: 8436 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: NEVES, RAFAEL
Address: 8436 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: T () Delete
Name: NEVES, JULIANA
Address: 8436 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDEZ-NEVES, JOSE M
Address: 6292 TWAIN STREET #108
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: NEVES, RAFAEL
Address: 6292 TWAIN STREET #108
City-St-Zip: ORLANDO, FL 32835 US

Title: T (X) Change () Addition
Name: NEVES, JULIANA
Address: 6292 TWAIN STREET #108
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL NEVES

VP

05/15/2006

Electronic Signature of Signing Officer or Director

Date