

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001299

FILED
Feb 15, 2008
Secretary of State

Entity Name: USA-BRAZIL FAMILY VALUES, INC.

Current Principal Place of Business:

1554 CHATFIELD PLACE
ORLANDO, FL 32824 US

New Principal Place of Business:

1554 CHATFIELD PLACE
ORLANDO, FL 32814 US

Current Mailing Address:

P.O. BOX 140682
ORLANDO, FL 140682 US

New Mailing Address:

POST OFFICE BOX 140682
ORLANDO, FL 32814 US

FEI Number: 20-2312647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEZ NEVES, JOSE M
1554 CHATFIELD PLACE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BALDEZ NEVES, JOSE MARIA MR.
1554 CHATFIELD PLACE
ORLANDO, FL 32814 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 MARIA BALDEZ NEVES

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDEZ-NEVES, JOSE M
Address: 1554 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

Title: VP () Delete
Name: NEVES, RAFAEL
Address: 1554 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

Title: T (X) Delete
Name: NEVES, JULIANA
Address: 1554 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDEZ NEVES, JOSE MARIA
Address: 1554 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

Title: O (X) Change () Addition
Name: BALDEZ NEVES, RAFAEL G MR.
Address: 1554 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

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

SIGNATURE: JOSE MARIA BALDEZ NEVES

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date