2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001659

FILED Jul 03, 2008 Secretary of State

Entity Name: VAMOS FALAR PORTUGUES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4081 NW 79 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4081 NW 79 AVENUE MIAMI, FL 33166

FEI Number: 34-2032557 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:

 MARTINS, ANDRE
 MARTINS, ANDRE

 989 NW 106 AVE
 4081 NW 79 AVENUE

 MIAMI, FL 33172 US
 MIAMI, FL 33166 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: ANDRE MARTINS 07/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MARTINS, ANDRE Name: MARTINS, ANDRE

Address: 989 NW 106 AVE Address: 989 NW 106 AVE
City-St-Zip: MIAMI, FL 33172 City-St-Zip: DORAL, FL 33172

Title: D () Delete Title: S (X) Change () Addition Name: CARNEIRO, PATRICIA Name: CARNEIRO, PATRICIA

Address: 12437 SW 125 TERR Address: 12437 SW 125 TERR
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: D () Delete Title: VT (X) Change () Addition Name: BIUNDINI, JOAO Name: BUSTAMANTE, ESMERIA

 Name:
 BIUNDINI, JOAO
 Name:
 BUSTAMANTE, ESMER

 Address:
 5565 NW 112 PATH
 Address:
 4081 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33166

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: ANDRE MARTINS P 07/03/2008