

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009485

FILED
Mar 22, 2007
Secretary of State

Entity Name: CHAMBER OF ESUSA - CHAMBER OF COMMERCE, INDUSTRY, & GOVERNMENT RELATIONS OF
ESPIRITO SANTO, BRAZIL, INC.

Current Principal Place of Business:

476 SW 10TH PLACE
SUITE 105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2315 NW 107TH AVENUE
SUITE 1M47
DORAL, FL 33172

Current Mailing Address:

476 SW 10TH PLACE
SUITE 105
DEERFIELD BEACH, FL 33442

New Mailing Address:

2315 NW 107TH AVENUE
SUITE 1M47
DORAL, FL 33172

FEI Number: 20-5537327

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 ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: P () Delete
Name: IMBROISI, MARIO A
Address: 373 SW 10TH PLACE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VT () Delete
Name: CUNHA, WALMIR L
Address: 373 SW 10TH PLACE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS () Delete
Name: PEREIRA, CARLOS A
Address: 373 SW 10TH PLACE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMBROISI, MARIO A
Address: 2315 NW 107TH AVENUE, SUITE 1M47
City-St-Zip: DORAL, FL 33172

Title: VT (X) Change () Addition
Name: CUNHA, WALMIR L
Address: 2315 NW 107TH AVENUE, SUITE 1M47
City-St-Zip: DORAL, FL 33172

Title: VS (X) Change () Addition
Name: PEREIRA, CARLOS A
Address: 2315 NW 107TH AVENUE, SUITE 1M47
City-St-Zip: DORAL, FL 33172

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: MARIO A IMBROISI

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date