

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009485

FILED
Apr 21, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

416 E ALEXANDRIA AVE
ALEXANDRIA, VA 22301

FEI Number: 20-5537327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CUNHA, WALMIR L MR
416 E ALEXANDRIA AVE
ALEXANDRIA, VIRGINIA, FL 22301 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: WALMIR CUNHA

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Delete
Name: BIHAIN, TANIA R
Address: 2315 NW 107TH AVENUE, SUITE 1M47
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BIHAIN, TANIA R MRS
Address: 416 E ALEXANDRIA AVE
City-St-Zip: ALEXANDRIA, VA 22301

Title: PRES (X) Change () Addition
Name: CUNHA, WALMIR L
Address: 416 E ALEXANDRIA AVE
City-St-Zip: ALEXANDRIA, VA 22301

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

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: WALMIR CUNHA

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date