

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025199

Entity Name: BRAZILIAN FASHION, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

6996 INDIAN CREEK DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

575 E SAMPLE RD
POMPANO BEACH, FL 33064

New Mailing Address:

6996 INDIAN CREEK DR.
MIAMI BEACH, FL 33141

FEI Number: 65-0989042

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 RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIMAO, VALDECIR
Address: 4062 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete
Name: OLIVEIRA, ROSINEI A
Address: 4062 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIMAO, VALDECIR
Address: 4062 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: VALDECIR PRIMAO

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date